

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 1, 2005



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, February 1, 2005

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Father Glenn Phillips, O.F.M. of St. Peters Catholic Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 269198 through 269374 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

CONTRACT RENEWAL

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-1112 with Susan J. White & Associates, Inc. (SJWA), Alexandria, Virginia, to provide federal government relations consulting services to Cook County. Compensation for these services shall be at a rate of \$10,000.00 per month and reimbursement expenses not to exceed \$10,000.00.

Reason: The scope of services shall include but are not limited to leading and coordinating services in relation to federal initiatives regarding health care, welfare and immigration reform, federal crime legislation and regulatory concerns. Ms. White's knowledge of both federal and local government has been an asset to Cook County for the past several years.

Estimated Fiscal Impact: \$130,000.00. Contract period: July 1, 2004 through June 30, 2005. (490-260 Account). Requisition No. 54900001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

COMMISSIONERS

**REFERRAL OF COMM. NO. 268204 –
OLD TOWN SANITARY DISTRICT (APPOINTMENT) TO THE BOARD**

Transmitting a Communication, dated January 26, 2005 from

LARRY SUFFREDIN, Chairman, Legislation and Intergovernmental Relations Committee

Pursuant to Rule 2-10 of the Board rules, as Chairman of the Legislation and Intergovernmental Relations Committee, I hereby return Comm. No. 268204, the appointment request made by President Stroger of Mr. Scott DeGraf to the Old Town Sanitary District, with “no recommendation” by the Committee.

I request the item appear on the Board Agenda for February 1, 2005 so that the Board can take action on this item in accordance with our rules.

268204 OLD TOWN SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **SCOTT DEGRAF** to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Referred to the Committee on Legislation and Intergovernmental Relations on 11/16/04.

Commissioner Gorman, seconded by Commissioner Goslin, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PROPOSED AMENDMENT TO MASTER LICENSE AGREEMENT

Transmitting a Communication, dated January 14, 2005 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting approval of a one-year extension of the Highway Right-of-Way Master License Agreement by and between the County of Cook and Commonwealth Edison Company, as Licensee. The term of this extension is for one year. The Master License Agreement expires on February 3, 2005. The Bureau of Administration is in the process of developing a new ordinance regulating the use of the County Right-of-Way by all users, including utilities. It is anticipated that this new ordinance will be presented for Board approval during 2005. In order to provide for continued access to Commonwealth Edison, we are recommending that the Master License Agreement be extended for a period of one year to allow for approval by the County Board of a new Right of Way regulatory ordinance. The license fee for an additional one-year period has been calculated in accordance with the provisions of the Master License Agreement which provides for an increase based upon the Consumer Price Index and an adjustment based upon the number of permits issued.

Estimated Fiscal Impact: None. Revenue generating estimate: \$228,995.08. Agreement extension: February 4, 2005 through February 3, 2006.

Commissioner Hansen, seconded by Commissioner Gorman, moved to defer consideration of the Amendment to Master License Agreement to the Board Meeting of March 1, 2005. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 100 ballistic vests for the Adult Probation Department.

One time purchase. (280-320 Account). Requisition No. 52804007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$107,000.00 and extend from March 18, 2005 through April 30, 2005, Contract No. 03-72-187 with Accu-Lab Medical Testing, Inc., Chicago, Illinois, for drug testing services.

Board approved amount 03-18-03:	\$567,150.00
Increase requested:	<u>107,000.00</u>
Adjusted amount:	\$674,150.00

Reason: Accu-Lab Medical Testing, Inc. provides court-ordered drug testing services for adult probationers, including those participating in the Adult Probation Department's drug treatment program for non-violent adult probationers. The extension from March 18, 2005 through April 30, 2005 will provide time for bids for a new contract to be evaluated and awarded. The increase is necessary because the number of drug tests has been greater than anticipated and will ensure the continuation of services through to the expiration of the contract which is March 17, 2005.

Estimated Fiscal Impact: \$107,000.00. Contract extension: March 18, 2005 through April 30, 2005. (532-278 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

CONTRACT

Transmitting a Communication, dated January 12, 2005 from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ethicon Endo-Surgery, Inc., a Division of Johnson & Johnson Company, Sylmar, California, for the purchase of surgical supplies (e.g., Mammotome multi-probes, etc.) for the Fischer's Sterotactic Breast Biopsy System for Stroger Hospital of Cook County, Department of Radiology.

Reason: Ethicon Endo-Surgery, Inc. is the only known manufacturer and distributor of the Mammotome multi-probes compatible with the existing equipment and single patient use items required to perform stereotactic breast biopsy procedures.

Estimated Fiscal Impact: \$91,220.00. One time purchase. (893-360 Account). Requisition No. 58932533.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated January 3, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County, Illinois, for ADA Improvements at the Edgebrook Community Center, 6100 North Central Avenue, Chicago, Illinois in Niles Township.

Permit #:	020367
Requested Waived Fee Amount:	\$2,696.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,696.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated January 7, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Oak Forest Hospital of Cook County Water Supply System Upgrade Project - Meter Vault Upgrade. It is respectfully requested that this Honorable Body approve this request.

Reason: The scope of work to upgrade the 50 year old water supply system is substantially complete. These changes were necessary to bring the current system into compliance with the Illinois Environmental Protection Agency. The final task of bringing the Halsted Pump Station back on line requires re-energizing our system with water purchased from the City of Chicago. As a condition of receiving water for our work at the Pump station, the City of Chicago has requested the replacement of the existing water meter and the underground vault in which it is housed.

This project expansion meets the required contractual obligations of Oak Forest Hospital of Cook County purchasing of water from the City of Chicago.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 269367). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 5, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the County Building 7th Floor Management Information System (MIS) Service Center Renovation. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project provides for the renovation of the County Building 7th Floor MIS Shared Service Center area, from flooring to life safety systems for the County mainframe and all ancillary equipment. A new network operating center to provide electronic oversight of the County's new WAN infrastructure will be built as well as a server farm to house the computer servers in the County Building. Emergency electrical power will be provided by a new replacement generator in the County Building basement.

Bond Issues (7000 and 20000 Accounts).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 269368). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 5, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Project, Phase 2 at the Criminal Courts Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for installation of telecommunication infrastructure wiring with fiber optic and copper backbone that will support inter-connection to a Wide Area Network (WAN) to service all departments and agencies in the Criminal Courts Building. This system will also provide a wireless local area network in addition to workstations for all courtrooms and support offices in the approximately 311,000 square foot building.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 269369). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 5, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Project, Phase 3 at the Department of Corrections Campus. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project provides for installation of telecommunication infrastructure wiring with fiber optic and copper backbone that will support inter-connection to a Wide Area Network (WAN) to service all departments and agencies. The campus consists of 30 structures totaling approximately 3.5 million square feet of building space.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 269370). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 5, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Department of Corrections (DOC) Infrastructure Renovations, Phase 3. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will rehabilitate approximately 1900 linear feet of the underground utility tunnel, which houses the steam, chilled water, and condensate lines with their respective return lines, that has deteriorated since the tunnel was first built in 1920. Waterproofing will be performed throughout the length of the tunnel, along with concrete repair, the addition of pipe supports, supply/exhaust fans, and additional light fixtures.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 269371). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 13, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Roula Associates Architects, Chtd. for design and construction administration services for the ~~Cook County~~ Criminal Courts Administration Building (CCAB) Kitchen/Cafeteria Renovation Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project provides for renovation of the second floor kitchen facility and is necessary because the utility systems serving the kitchen, the flooring membrane, and the equipment have all reached the end of their service life. Renovations will include the main kitchen, Judges' dining room kitchen, public and jurors' serving areas, food storage and production areas, serving lines, and associated equipment. It also includes plumbing, drainage, and related fire system work.

Estimated Fiscal Impact: \$205,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication, as amended be referred to the Committee on Construction. (Comm. No. 269372). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 14, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 6, to the contract with Sollitt/Oakley, Joint Venture, contractor for the New Domestic Violence Court Project. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes modifications to the contract document necessary to adapt to the actual conditions encountered when modifying the existing century-old building structure. Additional fireproofing measures were also incorporated in areas with wood paneled walls and ceilings, there was additional remediation of lead based paint, and several architectural revisions.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Contract No. 03-53-838

Original Contract Sum:	\$ 34,844,950.00
Total Changes to-date:	<u>926,914.00</u>
Adjusted Contract to-date:	\$ 35,771,864.00
Amount of this Modification:	<u>583,419.00</u>
Adjusted Contract Sum:	\$ 36,355,283.00

Estimated Fiscal Impact: \$583,419.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 269373). **The motion carried unanimously.**

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated January 18, 2005 from

JERRY BUTLER, Chairman, Health and Hospitals Committee
DEBORAH SIMS, Chairman, Construction Committee

Transmitted herewith for your approval is a request to discharge Comm. No. 263517 from the Committee on Construction and Comm. No. 263518 from the Committee on Health and Hospitals so that these items may be received and filed.

263517 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated December 5, 2003:

Proposal for Contract No. 03-53-864 (Bids Report Section 1B, Page 1) for **ENVIRONMENTAL ABATEMENT AT THE STROGER HOSPITAL OF COOK COUNTY CAMPUS** recommending award to the lowest qualified bidder, Colfax Corporation, in the amount of \$1,633,100.00.

This item was deferred at the Finance Committee Meeting of December 16, 2003.

The President requested the Director of the Office of Capital Planning and Policy to issue the following letter:

LETTER

January 22, 2004

Re: Old Cook County Hospital

Dear Developers:

At the January 22, 2004 Cook County Board meeting, the Board of Commissioners voted to defer a decision on the demolition of the old Cook County Hospital for the purpose of allowing developers an opportunity to present their concepts for the potential redevelopment of the front of the old main building.

Interested developers are required to prepare their proposals in accordance with the following evaluation criteria:

1. Compliance with permitted uses in the Illinois Medical District (IMD) Planned Unit Development No. 30.
2. Compensation to the County for the property so that substantial cost savings to the taxpayers will be realized.
3. Ability for the County to expand its parking facility and allow for the development of its access roads.
4. Plan for how additional traffic to the development would be handled and how additional parking needs will be accommodated.

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5. A description of how the existing condition of the building including the façade will be restored. Identify all costs.
6. A schedule for the redevelopment.
7. Information on the developer's financial strength.
8. Explanation of how the potential expansion of the hospital and other medical facilities can be accommodated.

The County will hold a joint Construction/Health and Hospitals Committee meeting on Wednesday, February 4, 2004 at 12:00 noon in the County Board Room for the purpose of considering redevelopment proposals. Interested developers must prepare their proposals in writing and must bring at least thirty (30) copies of such documents for distribution to the Commissioners. The Board will hear presentations from developers and therefore appropriate size presentation material should be brought to the meeting.

If you have any questions about this meeting, feel free to contact me.

Sincerely,

Michael E. LaMont
Director

Note: This item was also referred to the Committee on Health and Hospitals. (See Comm. No. 263518).

263518 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated December 5, 2003:

Proposal for Contract No. 03-53-864 (Bids Report Section 1B, Page 1) for **ENVIRONMENTAL ABATEMENT AT THE STROGER HOSPITAL OF COOK COUNTY CAMPUS** recommending award to the lowest qualified bidder, Colfax Corporation, in the amount of \$1,633,100.00.

This item was deferred at the Finance Committee Meeting of December 16, 2003.

The President requested the Director of the Office of Capital Planning and Policy to issue the following letter:

LETTER

January 22, 2004

Re: Old Cook County Hospital

Dear Developers:

At the January 22, 2004 Cook County Board meeting, the Board of Commissioners voted to defer a decision on the demolition of the old Cook County Hospital for the purpose of allowing developers an opportunity to present their concepts for the potential redevelopment of the front of the old main building.

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1. Interested developers are required to prepare their proposals in accordance with the following evaluation criteria:
2. Compliance with permitted uses in the Illinois Medical District (IMD) Planned Unit Development No. 30.
3. Compensation to the County for the property so that substantial cost savings to the taxpayers will be realized.
4. Ability for the County to expand its parking facility and allow for the development of its access roads.
5. Plan for how additional traffic to the development would be handled and how additional parking needs will be accommodated.
6. A description of how the existing condition of the building including the façade will be restored. Identify all costs.
7. A schedule for the redevelopment.
8. Information on the developer's financial strength.
9. Explanation of how the potential expansion of the hospital and other medical facilities can be accommodated.

The County will hold a joint Construction/Health and Hospitals Committee meeting on Wednesday, February 4, 2004 at 12:00 noon in the County Board Room for the purpose of considering redevelopment proposals. Interested developers must prepare their proposals in writing and must bring at least thirty (30) copies of such documents for distribution to the Commissioners. The Board will hear presentations from developers and therefore appropriate size presentation material should be brought to the meeting.

If you have any questions about this meeting, feel free to contact me.

Sincerely,

Michael E. LaMont
Director

Note: This item was also referred to the Committee on Construction. (See Comm. No. 263517).

Commissioner Butler, seconded by Commissioner Moreno, moved that Comm. No. 263517 be discharged from the Committee on Construction and Comm. No. 263518 be discharged from the Committee on Health and Hospitals. **The motion carried unanimously.**

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Transmitting a Communication, dated January 18, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is that the bid for the proposal for Contract No. 03-53-864, Environmental Abatement at the Stroger Hospital of Cook County Campus (which appeared on the Finance Bid Reports, Section I B, page 1, on January 22, 2004 and was jointly referred to the Construction Committee, Communication No. 263517 and to the Health and Hospitals Committee. Communication No. 263518) be cancelled and re-bid.

This action is recommended due to the following:

1. It has been over one year (October 28, 2003) since the bids were originally solicited for this contract.
2. The lowest bidder at a price of \$1,633,100.00 bid did not agree to hold its price beyond the mandatory 90-day period but still expressed a desire to be considered for the work.
3. The second low bidder at a price of \$4,288,600.00 was willing to hold its price if the contract work could be performed within a reasonable period of time.
4. If an award was made to the second low bidder, the lowest bidder might challenge the award because of the difference in price.
5. The abatement activities would no longer be performed concurrently with demolition activities and thus the terms of the contract would be different this time.

The State's Attorney has reviewed this matter and concurs with this recommendation.

Commissioner Sims, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Records Management Systems, Naperville, Illinois, to manage and maintain the integrity of the replacement file systems to be installed throughout the Clerk of the Circuit Court offices.

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Reason: The principal in this firm, Dianne J. Pollitt, is a Certified Records Manager and is familiar with the Clerk of the Circuit Court Records Management Division. She will be responsible to work in conjunction with Clerk's staff to ensure the maintenance and availability of all court files as the replacement file systems are installed in several court locations. All existing active files must be removed from current shelving but remain available on-site as the new file systems are installed and the court files then replaced.

Estimated Fiscal Impact: \$61,440.00. Contract period: April 1, 2005 through March 31, 2006. (335-260 Account). Requisition No. 53350003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 03-42-732 with Judith A. Pier, CRM, Chicago, Illinois, to provide records management consulting services for developing and training of staff in standardized central file (active filing) operations, creation of active filing plans that will integrate active record keeping programs into life cycle management model and provision of general help with records management issues within the Office of the Clerk of the Circuit Court of Cook County.

Reason: Judith A. Pier has been involved in the development of policies and procedures for active filing specifications for the inter-filing of loose paper documents within a Court Division. She has prepared documentation to standardize file-tracking processes for active, inactive and archival records. The final piece of this contract, the implementation of the standardized file tracking processes is tied to the activation of the new file tracking system, In-Sight. That project has been delayed as resources were diverted to other projects but is now on track for implementation by late spring. The expiration date of the current contract was November 30, 2004.

Estimated Fiscal Impact: None. Contract extension: December 1, 2004 through April 30, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 152 bed frames for the Pre-Release Center expansion for the Department of Community Supervision and Intervention.

One time purchase. (236-333 Account). Requisition No. 52360008.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous furniture for the Pre-Release Center expansion for the Department of Community Supervision and Intervention.

One time purchase. (717/236-530 Account). Requisition No. 52360007.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of male inmate clothing (shirts, pants and coats).

One time purchase. (239-320 Account). Requisition No. 52390030.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for five (5) maintenance facilities.

Contract period: March 18, 2005 through March 17, 2007. (500-215 Account). Requisition No. 55008401.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 12, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-B8234-02-FP Greenwood Road, 159th Street to Chicago Street	Adjustment of quantities and new items	\$1,040.25 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for geofabric for ground stabilization which limited undercuts, Superpave N50 for base course and driveway in lieu of contract bituminous items, six inch watermain and premium time reimbursable by ComEd.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 269374). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 11, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of a Second Supplemental Agreement between the County of Cook and Primera Engineers, Ltd.

Additional Part A engineering services

Plum Grove Road (Old),

Algonquin Road (IL 62) to Meacham Road

in the City of Rolling Meadows and the Village of Schaumburg

Section: 02-V6542-03-PV

Centerline Mileage: 1.08 miles

Fiscal Impact: \$16,236.52 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on June 4, 2002 in the amount of \$203,805.94, followed by a Supplemental Agreement approved on January 22, 2004 in the amount of \$51,548.43 for engineering services involving the aforesaid Plum Grove Road (Old) improvement. This supplement is for additional engineering services required to complete out of scope tasks, involving unforeseen project coordination with other agencies, which were not included in the original contract. The County will compensate the Consultant, based upon an estimate of costs, in the amount of \$16,236.52.

**05-R-77
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized stamp, three (3) copies of a Second Supplemental Agreement for Engineering Services, submitted, with Primera Engineers, Ltd. (hereinafter Consultant) for additional Part A engineering services required as part of its Plum Grove Road (Old) from Algonquin Road to Meacham Road Improvement (Section: 02-V6542-03-PV); said additional services to include additional drainage studies, local coordination, project management and administration and other work as described in said Agreement; and that the County has agreed to compensate said Consultant for such additional work the sum of \$16,236.52; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

February 1, 2005

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 12, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction, resurfacing and widening, etc.
153rd Street,
Wolf Road to 100th Avenue
in the Village of Orland Park and unincorporated Orland Township
Section: 05-B5620-04-FP
Centerline Mileage: 1.44 miles
Fiscal Impact: \$7,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-78
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B56, 153rd Street, beginning at a point near Wolf Road and extending along said route in an easterly direction to a point near 100th Avenue, a distance of approximately 1.44 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be widening and resurfacing from Wolf Road to 108th Avenue to include 1 lane in each direction separated by a continuous/flush median, with paved shoulders and ditch drainage; pavement reconstruction and widening with bituminous materials from 108th Avenue to 100th Avenue to include 2 lanes in each direction separated by a continuous/flush median and shall include curb and gutter, enclosed drainage system and railroad crossing renewal; and includes traffic signals and channelization, sidewalks, right-of-way acquisition, traffic control, signing, pavement marking, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 05-B5620-04-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Million and No/100 Dollars, (\$7,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 1, 2005

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACTS

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., Lisle, Illinois, for the purchase of telecommunications hardware, and software and services for the new Domestic Violence Courthouse that will be connected to the County's voice network. This proposed system will allow for five-digit dialing from the Domestic Violence Courthouse to the County downtown campus.

Reason: The County has standardized on Avaya hardware equipment.

Estimated Fiscal Impact: \$500,000.00. One time purchase. Bond Issue (37000 Account). Requisition No. 50090004.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Red Sky Technologies, Inc., Chicago, Illinois, for the purchase of a telecommunications solution system with the following modules: emergency 911 (E911), electronic employee directory and call accounting that includes services, software and maintenance.

Reason: The County is using this software solution at many sites currently, and this proposed contract is needed to include additional sites, such as the new Domestic Violence Courthouse and the Bureau of Health Services, which weren't part of the initial implementation in 1999.

Estimated Fiscal Impact: \$750,000.00. One time purchase. Bond Issue (20000 Account). Requisition No. 50090001.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to amend and increase by \$300,000.00, Contract No. 03-43-820 with Cisco Systems, Inc., Chicago, Illinois, for the purchase of Cisco hardware and software used to maintain and upgrade the Cook County wide area network.

Board approved amount 06-03-03:	\$1,750,000.00
Increase requested:	<u>300,000.00</u>
Adjusted amount:	\$2,050,000.00

Reason: This amendment will allow for the new Domestic Violence Courthouse to be a node on the County's robust wide area network at the most cost effective price. The County has standardized on Cisco Systems, Inc.

Estimated Fiscal Impact: \$300,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services for the Circuit Court of Cook County. The interpreter services for foreign languages provided under this contract will supplement services provided by the court's Office of Interpreter Services.

Contract period: June 17, 2005 through June 16, 2006. (300-289 Account). Requisition No. 53000010.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to provide drug testing and treatment services for the drug treatment court programs in Municipal District Four, Municipal District Six and the Criminal Division, Circuit Court of Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT PERIOD</u>	<u>CONTRACT AMOUNT</u>
55324023	Human Resources Development Institute, Inc., Chicago, Illinois Contract No. 04-42-453	03/01/05 through 02/28/06	\$35,000.00
55324024	Healthcare Alternative Systems, Inc., Chicago, Illinois Contract No. 04-42-454	03/01/05 through 02/28/06	\$35,000.00

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult offenders eligible for the drug treatment programs in Maywood, Markham or Criminal Court. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient productive citizens.

These vendors have been providing services to the programs since 1999. They were originally selected for their experience in drug intervention services and for the location of their service sites. Contract services include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$70,000.00. (532-272 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT APPLICATION

Transmitting a Communication, dated January 19, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to apply for a block grant in the amount of \$10,395,911.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Violent Offender Incarceration/Truth-in-Sentencing Incentive Block Grant.

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These funds will be utilized for the purpose of enhancing the security of 7 Divisions of the Cook County Jail and 11 secured lock ups at the Cook County courthouses and local police court locations. Matching funds for this grant will be provided by the 20,000 account Bonds Funds.

The grant requires cash matching funds in the amount of \$1,039,591.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$1,039,591.00. Bond Issue (20000 Account). Grant Award: \$10,395,911.00. Funding period: May 1, 2005 through September 29, 2007.

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated January 13, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

This office is responsible for entering into easement agreements with companies who have received permits from the Highway Department to install pipelines in County Highway rights-of-way. Many of these easements were executed years ago. Currently, this office is working with the State's Attorney's Office to develop a revised ordinance and form of agreement for these easements, together with an updated fee structure. The office believes that process should be complete and presented to the Board within this calendar year.

In the meantime, this office is continuing to administer these easements under the existing structure. Many of the easement agreements provided for periodic review of the linear footage utilized under each easement and an adjustment to the fee if the linear footage had increased or decreased. Pursuant to this adjustment provision, a major audit was undertaken in 1996 and 1997, with the assistance of the Industrial Engineering Division. Out of the 29 existing agreements, changes to the linear footage were reported by five of the companies. Since that time, charges have been based upon these audited amounts, as provided by the agreements.

Unfortunately, since the time of the audit, through turnover in staff and office relocations, documentation of this audit was misplaced. Therefore, we are asking that this Honorable Body ratify the list of revised charges.

REVISED PIPELINE CHARGES

<u>Pipeline Company</u>		<u>Current Linear Footage</u>	<u>Additional Linear Footage</u>	<u>Old Charge</u>	<u>New Charge</u>
E-5	Marathon	8,478	294	\$3,750.00	\$4,165.23
E-8, 28, 31	Chicap	910	817	\$4,307.00	\$5,460.90
E-14	Lakehead	907	100	\$1,204.00	\$1,345.24
E-3, 16	Badger	1,581	1,263	\$4,142.27	\$5,926.08
E-17, 24	Unocal	4,300	746	\$3,250.00	\$4,303.62

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDA

Transmitting a Communication, dated January 12, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2004 through June 30, 2005 from the Office of National Drug Control Policy (ONDCP). The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in Cook, Will, Kendall and Grundy counties.

The authorization to accept the original grant was given on February 4, 2003 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 12, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2004 through June 30, 2005 from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in Cook, Will, Kendall and Grundy counties.

The authorization to accept the original grant was given on June 3, 2003 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 12, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, ~~2005~~ 2004 through June 30, 2005 from the Office of National Drug Control Policy (ONDCP). The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in Cook, Will, Kendall and Grundy counties.

The authorization to accept the original grant was given on November 4, 2003 by the Cook County Board of Commissioners in the amount of \$2,600,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, ~~2005~~ 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated December 10, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant award in the amount of \$1,321,952.00 and extend for six (6) months, the grant from the Office of National Drug Control Policy (ONDCP). The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state, and local law enforcement agencies in Cook, Will, Kendall and Grundy counties.

No application was required to receive this supplemental award.

The authorization to accept the original grant renewal was given on May 18, 2004 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$1,321,952.00. Funding period extension: January 1, 2005 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 10, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$1,278,048.00 from the Office of National Drug Control Policy (ONDCP). The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in Cook, Will, Kendall and Grundy counties.

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This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on November 4, 2003 by the Cook County Board of Commissioners in the amount of \$2,600,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,278,048.00. Funding period: January 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated January 13, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Arthur Wright v. Cook County Sheriff, Case No. 04-C-5499
(Comm. No. 269363).
2. Carol Martinek v. Cook County & Oak Forest Hospital, Case No. 04-C-5384
(Comm. No. 269364).
3. John Hanno & Christina Reitz v. Michael F. Sheahan, et al., Case No. 01-CV-4677
(Comm. No. 269365).
4. Teldata Control, Inc. v. County of Cook, Case No. 02-C-7439
(Comm. No. 269366).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated January 12, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$301,231.00 from the Department of Justice, Violence Against Women Office for the Target Abuser Call (TAC) Program. The TAC Program is a prosecution-based program that has become a national model in the fight against domestic violence and is built on a foundation of victim safety and offender accountability. This grant will enable the office's TAC Program to continue at its full capacity by providing funding for two of the TAC partner agencies, Life Span Center for Legal Services and Advocacy and Hull House Domestic Violence Court Advocacy Program. These two agencies complete the TAC approach to high-risk domestic violence cases and ensure that victims served by the program receive the wrap-around services that are paramount to the TAC Program. These services provide a better opportunity for high-risk domestic violence victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$301,231.00. Funding period: September 1, 2005 through August 31, 2007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated January 4, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Cook County Board of Commissioners to enter into a new Program Addendum (Subagreement) to the Cooperative Educational Master Agreement (current CEMA expiring 06/30/05, Contract No. 01-43-450) as authorized by the County Board on December 5, 2000 with the University of Illinois at Chicago, Chicago, Illinois, for Stroger Hospital of Cook County, Department of Surgery, Division of Neurosurgery. The establishment of this subagreement is requested for four and a half months through June 30, 2005, concurrent with the expiration of the existing Master Agreement.

The Program Addendum will combine the academic and clinical resources of the University of Illinois Hospital and Medical Center to the educational and training experience of Stroger Hospital of Cook County. Pursuant to the subagreement, the University of Illinois Hospital and Medical Center will provide rotating residents to include:

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- A maximum of three – 1.125 FTE neurosurgery residents - PGY II to PGY IV will be assigned to the Division of Neurosurgery three month rotations concurrently at all times during the period of this subagreement. Additionally, a maximum of three – 0.56 FTE neurosurgery faculty attending will be assigned primarily at Stroger Hospital of Cook County for coverage inclusive of Ward/Unit, Clinic, Operating Room, On-call, teaching and administrative responsibilities as required during the period of this subagreement.

Program Addendum in the Division of Neurosurgery:

Estimated Fiscal Impact: \$232,732.00. Contract period: February 15, 2005 through June 30, 2005. (897-272 Account). Requisition No. 58970463.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-41-545 with Sidney Barsky, M.D., Elmhurst, Illinois, for consulting services for the Department of Medicine, Division of Dermatology.

Reason: Sidney Barsky, M.D. will provide consultant services which includes supervision of dermatology residents in the clinic areas, teaching conferences, as well as direct patient care for patients, which are difficult to diagnose and/or treat.

Estimated Fiscal Impact: \$93,600.00. Contract period: September 1, 2005 through August 31, 2006. (897-272 Account). Requisition No. 58970464.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 03-41-497 with National Anesthesia Services, Inc., Beverly Hills, Michigan, for temporary physician anesthesiologists and certified registered nurse anesthetists staffing services for the Department of Anesthesiology and Pain Management.

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Reason: The renewal of the contract will provide continuity of care to surgical patients through non-interruption of anesthesia services in the main operating rooms and remote areas such as interventional radiology, endoscopies and pacemaker placements. The current vendor has provided excellent services and demonstrated through the continued success of its commitment by fulfilling the needs of the institution with the required staffing due to vacant positions.

Estimated Fiscal Impact: \$1,271,440.00. ~~One time purchase~~ Contract period: April 1, 2005 through March 31, 2006. (897-272 Account). Requisition No. 58970469.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BID OPENING

January 25, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, we hereby submit for your consideration, bids which were opened under our supervision on Tuesday, January 25, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY AND BOBBIE STEELE, Cook County Commissioners

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-53-271 Rebid	Inspection, testing and maintenance of the fire protection sprinkler system	Oak Forest Hospital of Cook County
04-53-504 Rebid	Maintenance and repair of fire sprinkler system	Provident Hospital of Cook County
04-54-801 Rebid	Plaster and stucco repair	Oak Forest Hospital of Cook County
04-54-886	ACU-T bundle kits	Sheriff's Police Department
04-53-890	Asbestos waste and construction debris disposal services	Department of Facilities Management

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-54-88	Plastic trash receptacle liners	Sheriff's Custodial Department
05-54-90	Cleaning supplies with a security controlled dispensing system	Department of Corrections
05-53-91	Scavenger services	Sheriff's Custodial Department
05-72-94	Warming blankets by Arizant Healthcare	Stroger Hospital of Cook County
05-54-130	Lamp supplies	Department of Facilities Management
05-54-141	Ice cream/frozen desserts	Oak Forest Hospital of Cook County
05-54-142	Dairy products (cheese, butter, oleo)	Oak Forest Hospital of Cook County
05-54-144	Frozen convenience foods	Oak Forest Hospital of Cook County
05-72-154	Ultrasound system with monitor	Oak Forest Hospital of Cook County
05-54-169	Dry goods	Juvenile Temporary Detention Center
05-54-170	Egg products	Juvenile Temporary Detention Center
05-54-171	Meat products	Juvenile Temporary Detention Center
05-53-173	Pest control services	Provident Hospital of Cook County
05-54-195	Fruit juices	Oak Forest Hospital of Cook County
05-15-296H	Surgical supply packs (gowns, scrubs, and drapes)	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated February 1, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Access Community Health Network
Agreement
Contract No. 04-42-885**

For Syphilis Elimination Professional Services, for the Department of Public Health, for the contract sum of \$52,502.00, as authorized by the Board of Commissioners 9/21/04.

**Affiliated Psychologists, Ltd.
Agreement
Contract No. 05-45-100**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation and Social Service Departments, for the contract sum of \$95,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Bayer Healthcare LLC, Diagnostics Division
Agreement
Contract No. 04-42-699**

For Reportable Test Kits, for Stroger Hospital of Cook County, for the contract sum of \$2,192,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/18/04.

**Beckman Coulter, Inc., Clinical Diagnostics Division
Agreement
Contract No. 05-45-57**

For Body Fluid Analysis, for Stroger Hospital of Cook County, for the contract sum of \$664,665.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/8/04.

**Cook County Suburban Publishers, Inc.
Agreement
Contract No. 05-41-183**

For Election Notices for the Two (2) 2005 Election Publications, for the County Clerk's Office, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/04.

**Election Systems & Software, Inc.
Agreement
Contract No. 05-41-190**

For Professional and Technical Services for the 2005 Election Year, for the County Clerk's Office, for the contract sum of \$450,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/04.

**Hay Group, Inc.
Agreement
Contract No. 05-41-113**

For 2003 Shakman Audit, for the Bureau of Human Resources, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/04.

**Loyola University Medical Center
Agreement
Contract No. 94-43-1236**

For an Addendum to the Cooperative Educational Master Agreement for Neurological Surgery Residents, for Stroger Hospital of Cook County, for the contract sum of \$402,261.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/1/04.

**Martin Boyer Company, Inc.
Agreement
Contract No. 05-41-263**

For Third Party Claims Administration for Automobile and General Liability Claims, Patient Arrestee Medical Payments and Administration of Unemployment Claims, for the Department of Risk Management, for the contract sum of \$3,891,000.80, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/23/04.

**McCann Industries, Inc.
Agreement
Contract No. 05-41-181**

For Case Skidloaders, Endloaders, Tractor Mowers, Backhoes and Vibratory Rollers Equipment Service and Parts, for the Highway Department, for the contract sum of \$80,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/04.

**Neighborhood Restorative Justice Institute, Inc.
Agreement
Contract No. 05-42-262**

For Project Reclaim Professional Services, for the State's Attorney's Office, for the contract sum of \$224,011.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/13/04.

**Spinal Concepts
Agreement
Contract No. 05-42-239**

For Spinal Concepts Fixation Systems, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/14/04.

**Stryker Spine
Agreement
Contract No. 05-45-229**

For Orthopaedic Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/14/04.

**A.M.C. Mechanical, Inc.
Contract
Contract No. 04-84-876**

For Heating, Ventilation and Air Conditioning Maintenance, as required for use by the Highway Department, for the contract sum of \$89,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 1/20/05.

**Alpha Baking Company
Contract
Contract No. 05-54-28 Rebid**

For Fresh Bread, Rolls and Pastries, as required for use by Stroger Hospital of Cook County, for the contract sum of \$208,045.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 1/20/05.

**Builders Chicago Corporation
Contract
Contract No. 04-54-852**

For Maintenance and Repair of Overhead Doors and Electrical Appurtenances, as required for use by the Highway Department, for the contract sum of \$51,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 1/20/05.

Commissioner Daley voted "present" on the above item.

**Martin Implement Sales, Inc.
Contract
Contract No. 04-82-866**

For a Riding Lawn Mower, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$21,422.00. Date Advertised 11/10/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2005

McCracken Label Company
Contract
Contract No. 04-85-792

For Outpatient Prescription Labels, as required for use by Stroger Hospital of Cook County, Pharmacy Department, for the contract sum of \$125,385.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 1/20/05.

Pars Ice Cream, Inc.
Contract
Contract No. 05-54-76

For Ice Cream, as required for use by Stroger Hospital of Cook County, for the contract sum of \$68,959.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 1/20/05.

Progressive Industries, Inc.
Contract
Contract No. 04-72-793

For Custom Made Cardiovascular Packs, as required for use by Stroger Hospital of Cook County, for the contract sum of \$307,520.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/16/04. Date of Bid Opening 10/7/04. Date of Board Award 1/20/05.

Progressive Industries, Inc.
Contract
Contract No. 04-84-786 Rebid

For Miscellaneous Clothing for Male Inmates, as required for use by the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$51,348.90. Date Advertised 11/10/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

Progressive Industries, Inc.
Contract
Contract No. 05-72-67

For Angioplasty Catheters, Guidewires and Inflation Devices, as required for use by Stroger Hospital of Cook County, for the contract sum of \$369,539.03. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/10/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

Progressive Industries, Inc.
Contract
Contract No. 05-72-68

For Computerized Tomography Syringes, as required for use by Provident Hospital of Cook County, for the contract sum of \$70,280.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/10/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2005

Safelite Fulfillment, Inc.
Contract
Contract No. 04-82-795 Rebid

For Mobile Automotive Glass Replacement, as required for use by the Sheriff's Office, for the contract sum of \$38,650.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/26/04. Date of Bid Opening 12/16/04. Date of Board Award 1/20/05.

Arrow Lumber Company
Contract
Contract No. 05-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$123,852.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 05-15-065H

For Diagnostic Reagents for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$911.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

The Burrows Company
Contract
Contract No. 05-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$268,536.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Dik Drug Company
Contract
Contract No. 05-15-065H

For Diagnostic Reagents for Laboratory Analysis Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,467.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company
Contract
Contract No. 05-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$115,056.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-065H

For Diagnostic Reagents for Laboratory Analysis Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$4,262.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

Commissioner Hansen voted "no" on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$45,967.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Commissioner Hansen voted "no" on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 05-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$62,325.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Inlander Brothers, Inc.
Contract
Contract No. 05-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$249,521.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Commissioner Hansen voted "no" on the above item.

Inter-City Supply Company, Inc.
Contract
Contract No. 05-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$158,904.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Commissioner Hansen voted "no" on the above item.

MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 05-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$130,356.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 05-15-600H

For Sutures, as required for use by the Bureau of Health Services, for the contract sum of \$3,134,681.57. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/3/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-065H

For Diagnostic Reagents for Laboratory Analysis Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$8,825.57. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/04. Date of Bid Opening 12/3/04. Date of Board Award 1/20/05.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 05-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$62,325.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Rae Products & Chemicals Corporation
Contract
Contract No. 05-15-149H

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$45,157.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/19/04. Date of Bid Opening 11/18/04. Date of Board Award 1/20/05.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 04-54-852 with Builders Chicago Corporation.

Commissioner Hansen voted "no" on Contract No. 05-15-065H with Dik Drug Company; Contract No. 05-15-065H with Global Medical-Surgical Supply Company; Contract No. 05-15-149H with Global Medical-Surgical Supply Company; Contract No. 05-15-149H with Inlander Brothers, Inc.; Contract No. 05-15-149H with Inter-City Supply Company, Inc.; Contract No. 05-15-065H with Progressive Industries, Inc.; and Contract No. 05-15-149H with Rae Products & Chemicals Corporation.

CONTRACTS AND BONDS – Highway Department

Transmitting a Communication, dated January 10, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street	04-B7530-01-FP	K-Five Construction Corporation

Total Contract Amount: \$5,273,990.20. Date Advertised: November 3, 2004. Date of Bid Opening: November 18, 2004. Date of Board Award: December 1, 2004.

2. Group 4 - 2004: 79th Street, Cook DuPage Road to Willow Springs Road; German Church Road, Cook DuPage Road to Willow Springs Road; and Wolf Road, 87th Street to Joliet Road	04-B3919-02-RS 04-B4119-04-RS 04-W2219-03-RS	Central Blacktop Company, Inc.
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Total Contract Amount: \$2,197,759.70. Date Advertised: November 3, 2004. Date of Bid Opening: November 18, 2004. Date of Board Award: December 1, 2004.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 1, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (15)

Absent: Commissioners Collins and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

269186 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W4820-02-RS. Ashland Avenue, 77th Street to 39th Street in the City of Chicago. Final adjustment of quantities. \$15,796.56 (Deduction).

269187 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook and unincorporated Cook County and the Forest Preserve District of Cook County. Adjustment of quantities and new items. \$409,748.46 (Addition).

269188 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A6011-01-RP. Kirchoff Road, Plum Grove Road to Hicks Road in the City of Rolling Meadows. Adjustment of quantities and new items. \$14,910.00 (Addition).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 269186, 269187 and 269188. Seconded by Commissioner Steele, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

269189 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2004.

Vice Chairman Moreno, seconded by Commissioner Steele, moved to receive and file Communication No. 269189. The motion carried.

SECTION 3

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

268027 REAL ESTATE MANAGEMENT DIVISION, John W. Davis, Director, transmitting a Communication, dated October 18, 2004:

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls.

The subject property consists of that part of the Northwest Quadrant of the Eisenhower Expressway and US 45 (Mannheim Road) being an area of approximately \pm 108,500 square feet (2.4908 acres) in the NE 1/4 Section 17, Township 39 North, Range 12, East of the Third Principal Meridian, in Proviso Township, Cook County Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended, subject to the following restrictions (approved as to form by the State's Attorney of Cook County) :

1. Within documents related to the sale of this parcel, a restrictive covenant shall be placed that prohibits future use of this parcel as a solid waste landfill.
2. Within any documents related to the sale of this parcel to the owners/operators of any adjacent solid waste landfill, their agents, successors or assigns, a restrictive covenant and written agreement shall be executed prohibiting any expansion of the solid waste landfill on any portion of the adjoining owner's existing or future acquired real estate, including the parcel that is for sale.
3. In order to effectuate these restrictions, and any agreements related thereto, the Chief Administrative Officer of Cook County, the Office of Real Estate Management and any other County departments involved are directed to work with the Office of the State's Attorney to prepare the appropriate documents related to the sale of this excess parcel.

***Referred to the Committee on Roads and Bridges on 11/03/04.**

***Deferred at the Committee on Roads and Bridges on 11/09/04.**

Vice Chairman Moreno, seconded by Commissioner Steele, moved the approval of Communication No. 268027. The motion carried.

Commissioner Hansen noted that the motion on this item included the underscored language provided by the State's Attorney's Office.

Commissioner Gorman moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

February 1, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (15)

Absent: Commissioners Daley and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2005

- 269351 DOCKET #7546 - Owners, Application: Variation to increase floor area ratio from .40 to .42; reduce right interior side yard setback from 10 feet to 1 foot; and reduce rear yard setback from 40 feet to 23 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately .20 of an acre, located on the north side of Gregory Street, approximately 145 feet east of Washington Street in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 269352 DOCKET #7766 - HOMEWOOD ILLINOIS CONGREGATION OF JEHOVAH'S WITNESSES, Owner, Application: Variation to reduce rear yard setback from 50 feet to 30 feet for a proposed Kingdom Hall in the R-4 Single Family Residence District. The subject property consists of approximately 1.9 acres, located on the east side of Crawford Avenue, approximately 109 feet south of 179th Street in Bremen Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 269353 DOCKET #7799 - R. ARROYO, Owner, Application: Variation to increase height of fence in front and corner side yard from 3 feet to 4 feet for a privacy fence in the R-5 Single Family District. The subject property consists of approximately .09 of an acre, located on the southeast corner of 49th Street and Latrobe Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 269354 DOCKET #7800 - K. MISCIEREWICZ, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 5 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately .23 of an acre, located on the west side of Fairview Avenue, approximately 240 feet south of Seminole Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 269355 DOCKET #7801 - E. MOSHE, Owner, Application: Variation to reduce front yard setback from 20 feet to 5 feet for an addition to a townhouse in the R-7 General Residence District. The subject property consists of approximately .07 of an acre, located on the east side of Sumac Road, approximately 73 feet north of Emmerson Street in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2005

269356 DOCKET #7802 - J. VICIAN, Owner, Application: Variation to reduce lot width from 150 feet to 130 feet (existing) for a proposed addition to single family residence and reduce left side yard setback from 15 feet to 13 feet (existing) for a new existing detached accessory garage in the R-4 Single Family Residence District. The subject property consists of approximately 2.11 acres, located on the north side of Devon Avenue, approximately 554 feet west of Ridge Avenue in Elk Grove Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

269357 DOCKET #7803 - J. MIERWA, Owner, Application: Variation to increase height of fence in front yard from 3 feet to 4 feet in the R-5 Single Family Residence District. The subject property consists of approximately .14 of an acre, located on the east side of Luna Avenue, approximately 122 feet north of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

269358 DOCKET #7804 - M. SZAFIARSKI, Owner, Application: Variation to reduce lot area from 40,000 square feet to 15,205 square feet (existing); reduce lot width from 150 feet to 114 feet (existing); and reduce distance between principal and accessory structure from 10 feet to 8 feet for a deck (existing) in the R-4 Single Family Residence District. The subject property consists of approximately .35 of an acre, located on the west side of 112th Court, approximately 229 feet south of 158th Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

269359 DOCKET #7803 - S. WINEMILLER, Owner, Application: Variation to reduce front yard setback from 50 feet to 30 feet for an addition in the R-3 Single Family Residence District. The subject property consists of approximately 1.88 acres, located on the north side of 194th Street, approximately 1,048 feet west of Kedzie Avenue in Rich Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

269360 DOCKET #7806 - J. MOSKAL, Owner, Application: Variation to reduce left interior side yard setback from 15 feet to 11 feet for a storage shed in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the west side of Lincoln Street, approximately 375 feet north of Martha Street in Elk Grove Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2005

- 269361 DOCKET #7807 - D. ELLIS, Owner, Application: Variation to reduce lot area from 20,000 square feet (existing) to 16,200 square feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately .37 of an acre, located on the south side of 54th Street, approximately 325 feet east of Howard Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 269362 DOCKET #7808 - D. POREMBA, Owner, Application: Variation to reduce front yard setback from 30 feet to 24 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately .23 of an acre, located on the south side of Grand Avenue, approximately 60 feet west of Martin Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication Nos. 269351, 269352, 269353, 269354, 269355, 269356, 269357, 269358, 269359, 269360, 269361 and 269362. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use and Variance on certain properties described therein:

- 267271 DOCKET #7703 - EDDIE L. HILL, Owner, 22910 Torrence Avenue, Chicago Heights, Illinois 60411, Application (No. SU-04-08; Z04100). Submitted by same. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a 30 foot by 96 foot pole barn (existing) to be used to operate a small engine repair business, for the personal storage of yard and garden equipment, tools and antique cars and trucks and to reduce corner side yard setback from the minimum required 25 feet to 7 feet for an existing single family residence and to reduce corner side yard setback from the minimum required 25 feet to 2 feet for the existing pole barn, (if granted under companion V-04-88) in Section 36 of Bloom Township. Intended use: For a 30 feet x 96 foot pole barn and to operate a small engine repair shop. Recommendation: That the application be granted.

- 267272 DOCKET #7698 - EDDIE L. HILL, Owner, 22910 Torrence Avenue, Chicago Heights, Illinois 60411, Application (No. V-04-88; Z04101). Submitted by same. Seeking a VARIANCE in the R-3 Single Family Residence District to reduce corner side yard setback from the minimum required 25 feet to 7 feet for existing single family residence and to reduce corner side yard setback from the minimum required 25 feet to 2 feet for a 30 foot by 96 foot pole barn (existing) to be used to operate a small engine repair business and for the personal storage of yard and garden equipment, tools and antique cars and trucks (if granted under companion SU-04-08) in Section 36 of Bloom Township. The subject property consists of approximately 1.72 acres, located on the southwest corner of Long and Torrence Avenue in Bloom Township. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said applications be granted subject to conditions as stated in the findings.

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication Nos. 267271 and 267272. The motion carried.

**05-O-09
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN BLOOM TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Bloom Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-3 Single Family Residence District for an existing 30 feet x 96 feet pole barn to be used to operate a small engine repair business and for personal storage of yard and garden equipment, tools, antique cars, and trucks, and a Variation to reduce corner side yard setback from 25 feet to 7 feet for existing single family residence and reduce corner side yard setback from 25 feet to 2 feet for the existing pole barn; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7698 and #7703 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use in R-3 Single Family Residence District for an existing 30 feet x 96 feet pole barn to be used to operate a small engine repair business and for personal storage of yard and garden equipment, tools, antique cars, and trucks, and a Variation to reduce corner side yard setback from 25 feet to 7 feet for existing single family residence and reduce corner side yard setback from 25 feet to 2 feet for the existing pole barn is hereby

LEGAL DESCRIPTION

Lot 16 (except the West 600 feet thereof) in Pon & Co's Torrence Ave. Acres, being a subdivision of the East half of the Southeast quarter of Section 36, township 35 North, Range 14 East of Third Principal Meridian in Cook County, Illinois.

commonly described as approximately 1.72 acres, located on the southwest corner of Long and Torrence Avenue in Bloom Township.

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Section 2: That the Special Use for Unique Use located in the R-3 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 1st day of February 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

267277 DOCKET #7748 - DONALD H. AND EMILY SLATER, Owners, 900 Roppolo Drive, Elk Grove Village, Illinois 60007, Application (No. SU-04-013; Z04141). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, in the R-5 Single Family Residence District for an automobile repair business (existing per submitted Consent Decree) in Section 26 of Elk Grove Township. Property consists of less than one acre located at the northwest corner of Roppolo Drive and Landmier Road in Elk Grove Township. Intended use: Existing automobile repair business. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication No. 267277. The motion carried.

**05-O-10
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-5 Single Family Residence District for an existing automobile repair business (per consent decree); and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7748 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for an automobile repair business in the R-5 Single Family Residence District is hereby authorized as set forth in the findings and recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Lot 6, in Block 3 in Roppolo's Landmeier subdivision, being a resubdivision of Lot 2 (except the East 713.71 ft. thereof) in the subdivision of the Estate of Henry Landmeier, being part of Sections 26 and 35, Township 41 North, Range 11, East of 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.68 acre, located on the Northwest corner of Roppolo Drive and Landmeier Road in Elk Grove Township.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence District in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 1st day of February 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Goslin, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 1, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 269204 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,000.00 attorney fees regarding People of the State of Illinois v. Michelle F. Trial Court No. 99-JA-02745. Appellate Court No. 1-03-3523.
- 269205 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,780.00 attorney fees regarding People of the State of Illinois v. Andre M. Trial Court No. 01-JA-01709. Appellate Court No. 1-04-0851.
- 269313 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Keva Tyree C. Trial Court No. 98-JA-2395. Appellate Court No. 1-03-1012.

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- 269314 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,575.00 attorney fees regarding People of the State of Illinois v. Michelle J. Trial Court No. 99-JA-72. Appellate Court No. 1-03-3046.
- 269315 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,000.00 attorney fees regarding People of the State of Illinois v. Ruthann S. Trial Court Nos. 01-JA-178 and 01-JA-179. Appellate Court No. 1-03-1009.
- 269316 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Ezittie T., Sr. Trial Court Nos. 99-JA-1540 and 99-JA-1541. Appellate Court No. 1-03-2556.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$36,897.19
APPELLATE CASES TO BE APPROVED:	\$12,355.00

NON-CAPITAL CASES

- 269230 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,985.00 attorney fees for the defense of an indigent defendant, Choice W. Enge. Indictment No. 03-CR-23813 (Non-Capital Case).
- 269304 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$2,214.33 attorney fees for the defense of an indigent defendant, Juan Balderrama. Indictment No. 01-CR-2604 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$206,305.43
NON-CAPITAL CASES TO BE APPROVED:	\$5,199.33

JUVENILE CASES

- 269198 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$634.50 attorney fees for the defense of an indigent defendant, Baltazar Alpuche, Father, re: the Alpuche and Moore children, minors. Indictment Nos. 01-JA-1276, 01-JA-1277, 01-JA-1278, 01-JA-1279 and 02-JA-01886 (Juvenile Cases).
- 269199 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$653.00 attorney fees for the defense of indigent defendants, the Godell children, minors. Indictment Nos. 92-JA-01932 and 92-JA-01933 (Juvenile Cases).
- 269200 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,276.30 attorney fees for the defense of an indigent defendant, Dante Williams, Father, re: D. Williams, a minor. Indictment No. 01-JA-1995 (Juvenile Case).
- 269201 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,462.50 attorney fees for the defense of an indigent defendant, Lawrence Wolf, Father, re: the Wolf children, minors. Indictment Nos. 01-JA-2309 and 01-JA-2311 (Juvenile Cases).

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- 269202 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Sue Ann Gibson, Mother, re: I. Gibson, a minor. Indictment No. 03-JA-1304 (Juvenile Case).
- 269203 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,028.00 attorney fees for the defense of an indigent defendant, Marlin Shaw, Father, re: the Shaw children, minors. Indictment Nos. 99-JA-02643 and 99-JA-02645 (Juvenile Cases).
- 269206 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,510.00 attorney fees for the defense of an indigent defendant, Fallon Williams, Mother, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 269207 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for the defense of an indigent defendant, Nicole Enlow, Mother, re: D. Enlow, a minor. Indictment No. 00-JA-00127 (Juvenile Case).
- 269208 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Terrence Samuel, Father, re: T. Samuel, a minor. Indictment No. 00-JA-1350 (Juvenile Case).
- 269209 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of indigent defendants, the Brown and Wilkerson children, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).
- 269210 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, A. McLavrin, a minor. Indictment No. 04-JA-275 (Juvenile Case).
- 269211 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Candace Gary, Mother, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 269212 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,820.00 attorney fees for the defense of an indigent defendant, Mario Jackson, Sr., Father, re: M. Jackson, a minor. Indictment No. 04-JA-727 (Juvenile Case).
- 269213 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).
- 269214 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,116.50 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 99-JA-01617 (Juvenile Case).
- 269215 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,953.60 attorney fees for the defense of an indigent defendant, Michael Gray, Sr., Father, re: the Gray and Jenkins children, minors. Indictment Nos. 97-JA-3369 and 98-JA-4082 (Juvenile Cases).
- 269216 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,582.50 attorney fees for the defense of an indigent defendant, Kareem Guyton, Sr., Father, re: K. Guyton, a minor. Indictment No. 04-JA-208 (Juvenile Case).

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- 269217 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, Tommy McLaurin, Jr., Father, re: S. Shorty, a minor. Indictment No. 02-JA-1992 (Juvenile Case).
- 269219 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Babette Mallas, Mother, re: C. Harvey, a minor. Indictment No. 03-JA-977 (Juvenile Case).
- 269222 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Beverly Ray, Mother, re: T. Ray, a minor. Indictment No. 96-JA-3925 (Juvenile Case).
- 269223 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,257.00 attorney fees for the defense of an indigent defendant, Clarence O'Banner, Father, re: C. McDore, a minor. Indictment No. 95-JA-4530 (Juvenile Case).
- 269224 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, M. Risper, a minor. Indictment No. 01-JA-01191 (Juvenile Case).
- 269225 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Denise Hawkins, Mother, re: the Hawkins and Parker children, minors. Indictment Nos. 96-JA-04594, 96-JA-04596 and 02-JA-1887 (Juvenile Cases).
- 269226 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,392.50 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 269227 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$121.00 attorney fees for the defense of an indigent defendant, Eric Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-00609, 01-JA-2420 and 01-JA-2421 (Juvenile Cases).
- 269228 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$163.50 attorney fees for the defense of an indigent defendant, G. Sher, a minor. Indictment No. 00-JA-01985 (Juvenile Case).
- 269229 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$829.00 attorney fees for the defense of indigent defendants, the Saleh children, minors. Indictment Nos. 03-JA-446, 03-JA-447, 03-JA-448 and 03-JA-449 (Juvenile Cases).
- 269232 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$228.02 attorney fees for the defense of an indigent defendant, Clarence Anderson, Father, re: the Hicks child, a minor. Indictment No. 01-JA-1378 (Juvenile Case).
- 269233 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$523.84 attorney fees for the defense of an indigent defendant, Sherwin Williams, Father, re: the Williams children, minors. Indictment Nos. 00-JA-0122 and 00-JA-0124 (Juvenile Cases).

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- 269234 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$418.84 attorney fees for the defense of an indigent defendant, William Kelly, Father, re: the Kelly child, a minor. Indictment No. 02-JA-66 (Juvenile Case).
- 269235 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$865.61 attorney fees for the defense of an indigent defendant, Gary Walker, Father, re: the Pride and Walker children, minors. Indictment Nos. 03-JA-1017, 03-JA-1018 and 03-JA-1019 (Juvenile Cases).
- 269242 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of indigent defendants, the Harrington and Johnson children, minors. Indictment Nos. 00-JA-1561, 00-JA-1562 and 00-JA-1563 (Juvenile Cases).
- 269243 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$7,445.00 attorney fees for the defense of an indigent defendant, Michael Czerneckij, Sr., Father, re: M. Czerneckij, a minor. Indictment No. 01-JA-1482 (Juvenile Case).
- 269244 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, J. Vance, a minor. Indictment No. 03-JA-101 (Juvenile Case).
- 269245 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Marcia Crawford, Mother, re: the Higgs children, minors. Indictment Nos. 00-JA-1168 and 00-JA-1169 (Juvenile Cases).
- 269246 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Joe Lee Powell, Father, re: the Johnson and Powell children, minors. Indictment Nos. 02-JA-913 and 02-JA-914 (Juvenile Cases).
- 269247 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, David Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 04-JA-475 and 04-JA-479 (Juvenile Cases).
- 269248 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Larry Fleming, Father, re: A. Davis, a minor. Indictment No. 02-JA-1752 (Juvenile Case).
- 269278 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Calvin Bryant, Father, re: J. Bryant, a minor. Indictment No. 04-JA-60 (Juvenile Case).
- 269279 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Romundo Chapman, Father, re: K. Chapman, a minor. Indictment No. 01-JA-2141 (Juvenile Case).
- 269280 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Christopher Castleberry, Father, re: C. Castleberry, a minor. Indictment No. 03-JA-848 (Juvenile Case).

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- 269281 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte and Martinez children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 269282 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: the Bates, Butler and Carr children, minors. Indictment Nos. 01-JA-1029, 01-JA-1030, 01-JA-1031, 01-JA-1032 and 01-JA-1033 (Juvenile Cases).
- 269283 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Anwar Vernon, Father, re: D. Vernon, a minor. Indictment No. 04-JA-272 (Juvenile Case).
- 269284 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, T. McKinney, a minor. Indictment No. 04-JA-755 (Juvenile Case).
- 269285 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,445.00 attorney fees for the defense of an indigent defendant, S. Staples, a minor. Indictment No. 03-JA-00679 (Juvenile Case).
- 269286 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Rosemary Watson, Mother, re: the Smith and Watson children, minors. Indictment Nos. 04-JA-00217, 04-JA-00218, 04-JA-00219 and 04-JA-00220 (Juvenile Cases).
- 269287 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Lawrence Jennings, Father, re: B. Williams, a minor. Indictment No. 04-JA-01390 (Juvenile Case).
- 269288 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of indigent defendants, the Gary children, minors. Indictment Nos. 02-JA-1657, 02-JA-1658, 02-JA-1659 and 02-JA-1660 (Juvenile Cases).
- 269290 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of an indigent defendant, Reachelle Spears, Mother, re: W. Holt, a minor. Indictment No. 98-JA-04219 (Juvenile Case).
- 269291 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,036.50 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 03-JA-00430 (Juvenile Case).
- 269292 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Deon Smith, Father, re: S. Dunson, a minor. Indictment No. 02-JA-1896 (Juvenile Case).
- 269295 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Leon Alexander, Father, re: the Alexander and Hogan children, minors. Indictment Nos. 04-JA-409 and 04-JA-412 (Juvenile Cases).

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- 269296 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: the Clesi and Kzywda children, minors. Indictment Nos. 02-JA-792 and 04-JA-773 (Juvenile Cases).
- 269297 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of indigent defendants, William Hooks and Anthony Kimble, Fathers, re: the Hooks and Kimble children, minors. Indictment Nos. 04-JA-125 and 04-JA-398 (Juvenile Cases).
- 269298 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$986.00 attorney fees for the defense of an indigent defendant, Geneva Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).
- 269299 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,958.00 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: the Prude and Steeve children, minors. Indictment Nos. 01-JA-1538 and 01-JA-1539 (Juvenile Cases).
- 269300 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Johnny Negron, Father, re: J. Andras, a minor. Indictment No. 98-JA-2694 (Juvenile Case).
- 269301 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,219.00 attorney fees for the defense of an indigent defendant, John Jeras, Sr., Father, re: the Jeras children, minors. Indictment Nos. 96-JA-3647, 97-JA-3829 and 01-JA-1200 (Juvenile Cases).
- 269302 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$726.00 attorney fees for the defense of an indigent defendant, Manuel Walker, Father, re: the Walker and Watson children, minors. Indictment Nos. 00-JA-1411 and 00-JA-1839 (Juvenile Cases).
- 269303 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, David Jones, Father, re: D. Jones, a minor. Indictment No. 04-JA-667 (Juvenile Case).
- 269317 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Ervin Collins, Father, re: T. Collins, a minor. Indictment No. 04-JA-784 (Juvenile Case).
- 269318 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin children, minors. Indictment Nos. 96-JA-6355 and 96-JA-6358 (Juvenile Cases).
- 269319 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Ervon Mitchell, Father, re: E. Mitchell, a minor. Indictment No. 01-JA-2046 (Juvenile Case).
- 269320 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of indigent defendants, the Harden and Rollins children, minors. Indictment Nos. 04-JA-1359 and 04-JA-1360 (Juvenile Cases).

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- 269321 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Trescena Snell, Mother, re: the Devine and Wallace children, minors. Indictment Nos. 04-JA-1357 and 04-JA-1358 (Juvenile Cases).
- 269322 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Margaret Wojcik, Mother, re: the Kantorek and Wojcik children, minors. Indictment Nos. 02-JA-293 and 02-JA-294 (Juvenile Cases).
- 269323 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Krysta Hopkins, Mother, re: the Hopkins children, minors. Indictment Nos. 03-JA-00070 and 03-JA-00071 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$425,853.42
JUVENILE CASES TO BE APPROVED: \$80,789.21

SPECIAL COURT CASES

- 269306 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,051.00 attorney fees and expenses regarding Fairley v. Andrews, et al., Case No. 03-CH-13088 (USDC No. 03-C-5207), for the period of October 4 through November 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269311 RICHARD F. BLASS, Special State's Attorney, Law Offices of Robert D. Kuzas, Ltd., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,682.00 attorney fees regarding People v. Deputy Valerie Richardson, Case No. 03-MC-1307511, for the period of November 8, 2003 through June 9, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 269312 PATRICIA C. BOBB, Special Assistant State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,855.25 attorney fees regarding Aaron Patterson v. Former Chicago Police Lt. Jon Burge, et al., Case No. 03-CH-13147, for the period of August 18, 2003 through July 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$447,819.60
SPECIAL COURT CASES TO BE APPROVED: \$45,588.25

SPECIAL COURT CRIMINAL CASE

- 269305 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney, and Assistant Special State's Attorney, presented by the Office of the State's Attorney submitting an Order of Court for payment of \$138,962.56 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$9,281.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,762.50, and to pay the sum of \$112,918.81, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of December 2004.

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1. Services - Assistant Special Prosecutors	\$41,390.16
2. Office Rent	4,106.69
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	395.33
5. Office Expense	354.15
6. Services – Investigators	43,670.95
7. Office Salaries	20,358.78
8. Westlaw Legal Research	724.24
9. Services – Court Reporters	863.35
10. Postage and Shipping	246.38

Said amounts totaling \$138,962.56. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$138,962.56 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005

TO PRESENT:

\$338,914.12

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$138,962.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 269220 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$35,632.50, part payment for Contract No. 99-41-320, for software maintenance upgrades and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 268792). Purchase Order No. 136649, approved by County Board December 15, 1998 and October 24, 2003.
- 269237 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$86,311.23, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems (012-441 Account). (See Comm. No. 267583). Purchase Order No. 138869, approved by County Board March 8, 2001 and March 9, 2004.
- 269241 ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY (ICJIA), Chicago, Illinois, submitting invoice totaling \$67,320.00, full payment for Contract No. 00-45-332, for user fees for access to the Automated Law Enforcement Radio Terminal System (ALERTS) for the Sheriff's Police Department (231-630 Account). Purchase Order No. 142438, approved by County Board October 19, 2004.

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- 269268 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$47,500.00, part payment for Contract No. 04-82-243 Rebid, for two (2) Ford Freestar 7-passenger vans with partition and security caging for the Juvenile Temporary Detention Center (770-549 Account). (See Comm. No. 268019). Purchase Order No. 140546, approved by County Board July 6, 2004 by poll and ratified on July 13, 2004.
- 269269 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$164,731.32, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of November 25-30, 2004 (239-223 Account). (See Comm. No. 268797). Purchase Order No. 142302, approved by County Board August 9, 2000, July 13, 2004 and September 8, 2004.
- 269270 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$29,815.61, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of December 3-31, 2004 (236-298 Account). Purchase Order No. 143529, approved by County Board October 17, 2002, October 7, 2003 and September 8, 2004.
- 269271 OFFICE OF THE SHERIFF, submitting invoice totaling \$140,000.00, part payment for postage for Neopost meters for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postage Service.
- 269275 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$60,270.00, part payment for Contract No. 04-84-834, for Xerox laser printer supplies for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 143678, approved by County Board January 5, 2005.
- 269289 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of December 2004 (239-298 Account). Purchase Order No. 142939, approved by County Board September 4, 2003.
- 269325 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$36,659.20, part payment for Contract No. 04-41-77, for publication of the triennial and non-triennial 2004 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 268990). Purchase Order No. 136173, approved by County Board September 4, 2003.
- 269331 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$52,500.00, part payment for Contract No. 04-43-644, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 142737, approved by County Board April 20, 2004.

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- 269334 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$71,137.00, 2nd part payment for Contract No. 04-41-760, for architectural/engineering services (basic) for the Countywide Fire and Life Safety Upgrade Project, Package #3 at Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the period of September 18 through November 12, 2004. Bond Issue (20000 Account). (See Comm. No. 268439). Purchase Order No. 141207, approved by County Board March 23, 2004.
- 269336 BLOCK ELECTRIC COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$157,933.74, 4th part payment for Contract No. 04-41-534, for fire alarm system renovation at the Fantus Clinic for the Office of Capital Planning and Policy, for the period of August 17 through October 1, 2004. Bond Issue (20000 Account). (See Comm. No. 267422). Purchase Order No. 138976, approved by County Board December 16, 2003.
- 269337 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$808,207.00, 16th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of December 2004. Bond Issue (20000 Account). (See Comm. No. 269155). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 269338 DELOITTE CONSULTING LLP, Atlanta, Georgia, submitting two (2) invoices totaling \$287,850.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashing and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court, on various dates (715/335-579 Account). (See Comm. No. 268436). Purchase Order No. 137590, approved by County Board April 15, 2003 and July 13, 2004.
- 269339 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$101,880.00, 1st part payment for Contract No. 04-41-728, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System upgrade project, Package #2 at the Third and Fifth District Courthouses, for the Office of Capital Planning and Policy, for the period ending December 4, 2004. Bond Issue (20000 Account). Purchase Order No. 140415, approved by County Board March 23, 2004.
- 269342 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$31,348.20, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of October 28 through November 30, 2004 (236-223 Account). (See Comm. No. 268752). Purchase Order No. 141723, approved by County Board August 9, 2000 and September 8, 2004.
- 269346 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$193,163.17, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the months of October and November 2004 (326-260 Account). (See Comm. No. 269076). Purchase Order No. 138670, approved by County Board May 16, 2000 and April 3, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 269218 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,656.97, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of November 2004 (897-235 Account). (See Comm. No. 268152). Purchase Order No. 136577, approved by County Board November 6, 2001.
- 269221 EKLA CORPORATION, Naperville, Illinois, submitting two (2) invoices totaling \$60,046.36, part payment for Contract No. 03-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 143076, approved by County Board September 16, 2003.
- 269239 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$322,087.48, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the months of November and December 2004 (891-249 Account). Purchase Order No. 142603, approved by County Board December 1, 2004.

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 269240 ORTHO-MCNEIL PHARMACEUTICAL, Raritan, New Jersey, submitting invoice totaling \$86,506.56, part payment for Contract No. 04-42-548, for oral contraceptives for the Department of Public Health (895-361 Account). Purchase Order No. 141352, approved by County Board February 19, 2004.
- 269324 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$131,834.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of December 16-31, 2004 (897-368 Account). (See Comm. No. 269099). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 269326 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$25,911.45, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 268182). Purchase Order No. 140304, approved by County Board July 13, 2004.
- 269327 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of January 2005 (897-442 Account). (See Comm. No. 269135). Purchase Order No. 142661, approved by County Board November 4, 2003.

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- 269328 B. BRAUN MEDICAL, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$47,760.00, full payment for Contract No. 04-45-773, for Vena Cava dual filter catheters for Stroger Hospital of Cook County (893-362 Account). Purchase Order No. 141774, approved by County Board July 13, 2004.
- 269329 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$87,699.84, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 143407, approved by County Board November 3, 2004.
- 269330 EDWARDS LIFESCIENCES, Chicago, Illinois, submitting invoice totaling \$31,227.50, part payment for Contract No. 03-42-813, for the intramed side branch occlusion system, the lifespan expanded polytetrafluoroethylene (ePTFE) vascular graft accessories, the Thrombex PMT system and related surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142724, approved by County Board July 1, 2003.
- 269332 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting fifteen (15) invoices totaling \$383,795.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implementation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). Purchase Order No. 143528, approved by County Board April 8, 2004.
- 269333 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$50,667.49, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 143688, approved by County Board June 18, 2002, May 18, 2004, September 8, 2004 and December 14, 2004.
- 269335 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$62,107.58, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 269134). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 269340 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$71,775.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 269095). Purchase Order No. 142638, approved by County Board April 8, 2004.
- 269341 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$27,628.50, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of October 2004 (897-449 Account). Purchase Order No. 142558, approved by County Board November 7, 1996 and July 1, 2003.
- 269343 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting two (2) invoices totaling \$376,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the months of September and October 2004 (897-278 Account). Purchase Order No. 142606, approved by County Board September 19, 2002.

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- 269344 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting twenty-one (21) invoices totaling \$92,683.31, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the months of October and November 2004 at various clinics (893-278 Account). (See Comm. No. 268362). Purchase Order No. 137158, approved by County Board March 18, 2003.
- 269345 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois submitting eight (8) invoices totaling \$372,687.28, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of August through October 2004 (897-272 Account). Purchase Order No. 142666, approved by County Board June 15, 2004.
- 269347 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$176,069.65, part payment for Contract No. 04-41-730, for subagreements for general, cardiovascular-thoracic and orthopaedic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of November 2004 (897-272 Account). Purchase Order No. 142674, approved by County Board June 15, 2004.
- 269348 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting eleven (11) invoices totaling \$154,116.19, part payment for Contract No. 04-41-730, for a subagreement for pediatric allergy/immunology, endocrinology, neurology, nephrology, critical care and infectious disease residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July and August 2004 (897-272 Account). Purchase Order No. 142683, approved by County Board June 15, 2004.
- 269349 BECKMAN COULTER, INC., Palatine, Illinois, submitting six (6) invoices totaling \$215,496.55, part payment for Contract No. 02-45-630, for reagents and supplies including upgrade of existing hematology analyzers with a slide maker/stainer manufactured and provided by the vendor for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 143863, approved by County Board January 24, 2002 and September 8, 2004.
- 269350 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$35,479.75, part payment for Contract No. 02-45-630, for reagents and supplies for vendor provided hematology analyzers with a slide maker/stainer for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 265832). Purchase Order No. 136119, approved by County Board January 24, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 269231 EMMA WILLIAMS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 4, 2002. The Petitioner tripped and fell while trying to avoid two geese that took flight after being chased from the lobby of Division IV, and as a result she injured her left wrist, left knee and left forearm (sprained left wrist, contusion to the left knee and abrasions to the left forearm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-36471 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee June 2, 2004). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269236 ROSE HALE, in the course of her employment as a Divorce Mediator for the Clerk of the Circuit Court sustained accidental injuries on March 11, 2000 and April 28, 2000. The March 11, 2000 accident occurred when the Petitioner was carrying materials while descending the stairs and tripped and fell down the stairs. The April 28, 2000 accident occurred when the Petitioner's right ankle gave out causing her to fall on her right hand and wrist, and as a result of these accidents she injured her right ankle, right hand, right wrist, right forearm and right thumb requiring three surgeries (fracture of the right distal fibula; right distal radius fracture; open reduction surgery with pin fixation for unstable right distal fracture; surgery to remove the pins in the right wrist; surgery to correct right thumb metacarpophalangeal joint for gross instability). On November 23, 2004, the Industrial Commission Arbitrator entered a decision awarding the Petitioner the sum of \$62,773.75. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 00-WC-52297 in the amount of \$62,773.75 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Jon Berg.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 269238 JAMES KONDILIS, in the course of his employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on April 14, 2004. The Petitioner was attempting to open a gate that was stuck and when the gate released suddenly he snapped his neck, and as a result he injured his neck and back (new left paramedian disc herniations at C5-C6 and C6-C7 with impingement on the nerve root exit zone for the left C6 nerve root; C6-C7 radiculopathy). On November 22, 2004, the Industrial Commission Arbitrator entered a decision awarding the Petitioner the sum of \$16,307.83. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 04-WC-36161 in the amount of \$16,307.83 and recommends its payment. (Finance Subcommittee January 6, 2005). Attorney: Leo Alt.

COMMISSIONERS HANSEN AND QUIGLEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$1,057,195.31

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$82,081.58

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of subrogation recovery be granted.

269308 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$351.00. Claim No. 97001004, Sheriff's Police Department.

Responsible Party: Matthew K. Mettler, 4123 South Cameron Avenue, Hammond, Indiana 46327

Damage to: Sheriff's Police Department vehicle

Our Driver: Iseano McDonald, Unit #1952

Date of Accident: November 20, 2004

Location: Western Avenue at Athens Road, Olympia Fields, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$44,464.52
SUBROGATION RECOVERY TO BE APPROVED:	\$351.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

269309 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,175.99. Claim No. 97005316, Department of Corrections.

Claimant: Joseph W. Farina, 226 South 17th Avenue, Maywood, Illinois 60153

Claimant's Vehicle: 1996 Acura

Our Driver: Encarnacion Roldan, Unit #6392

Date of Accident: December 9, 2004

Location: 2940 West 31st Street, Chicago, Illinois

Department of Corrections vehicle was traveling at 2940 West 31st Street in Chicago. The County vehicle stopped at the Division IX front gate and backed into Claimant's vehicle, damaging the front end (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 269310 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,567.03. Claim No. 97005061, Sheriff's Court Services Division.

Claimant: Oran D. Scotland, individually and as legal guardian of four minor children, and Loyola Medical Center, 1307 South 6th Avenue, Maywood, Illinois 60153

Claimant's Vehicle: 1989 Pontiac Bonneville

Our Driver: Richard M. O'Rourke, Unit #9502

Date of Accident: May 25, 2004

Location: Wilcox Avenue near 9th Avenue, Maywood, Illinois

Sheriff's Court Services Division vehicle was stopped at a stop sign at Wilcox Avenue near 9th Avenue in Maywood. The County vehicle proceeded to back up and struck Claimant's vehicle, damaging the front grill and hood (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT: \$19,726.29

SELF-INSURANCE CLAIMS TO BE APPROVED: \$7,743.02

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 269293 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Local 73-Service Employees International Union (SEIU) and County of Cook/Sheriff of Cook County (Theresa Sims Grievance Arbitration 03 ARB 10). This grievance has been brought by Local 73-Service Employees International Union (SEIU) on behalf of Theresa Sims. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Theresa Sims. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.

- 269294 STATES ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Shelby v. Bersky, Case No. 03-C-5304. This matter involves alleged Civil Rights violations that occurred in August 2002. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Steve Shelby. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$2,381,218.47
PROPOSED SETTLEMENTS TO BE APPROVED:	\$2,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

269249 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$102.40, for medical services rendered on May 1, 2003 to patient/arrestee, Theopolis Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$128.00, less discount of \$25.60 = \$102.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

269250 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,381.30, for medical services rendered from August 21-25, 2003 to patient/arrestee, Jeffrey Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,759.42, minus \$4,002.42 in unrelated charges, less discount of \$375.70 = \$3,381.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

269251 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,175.00, for medical services rendered from April 5-7, 2000 to patient/arrestee, Kenyetta Mays. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,984.98, minus \$3,054.00 in unrelated charges, less discount of \$755.98 = \$1,175.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

269252 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,653.70, for medical services rendered on May 1, 2003 to patient/arrestee, Theopolis Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,837.45, less discount of \$183.75 = \$1,653.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 269253 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$204.48, for medical services rendered on October 23, 2002 to patient/arrestee, Michael Murphy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$255.60, less discount of \$51.12 = \$204.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269254 CHICAGO IMAGING, LTD., Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on June 18, 2003 to patient/arrestee, Moises Pulido. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269255 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$16.00, for medical services rendered on January 29, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20.00, less discount of \$4.00 = \$16.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269256 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$784.32, for medical services rendered on September 25, 2002 to patient/arrestee, Frank Roland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$980.40, less discount of \$196.08 = \$784.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269257 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$50.88, for medical services rendered on September 25, 2002 to patient/arrestee, Frank Roland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$63.60, less discount of \$12.72 = \$50.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269258 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$3.50, for medical services rendered from February 3-4, 2003 to patient/arrestee, John Wesley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$63.50, minus \$60.00 in unrelated charges = \$3.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 269259 HOLY CROSS HOSPITAL, Bedford Park, Illinois, submitting invoice totaling \$3,634.40, for medical services rendered from June 13-16, 2003 to patient/arrestee, Marvin Wright. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,284.00, minus \$4,154.00 in unrelated charges, less discount of \$495.60 = \$3,634.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269260 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$83.70, for medical services rendered from June 17-19, 2003 to patient/arrestee, Moises Pulido. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$180.00, minus \$87.00 in unrelated charges, less discount of \$9.30 = \$83.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269261 CHICAGO NEUROLOGY GROUP, Chicago, Illinois, submitting invoice totaling \$206.18, for medical services rendered on September 10, 2003 to patient/arrestee, Desmon Murray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$330.00, less discount of \$123.82 = \$206.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269262 DENYSE STOREY, M.D., Evanston, Illinois, submitting invoice totaling \$400.00, for medical services rendered from November 2-3, 2001 to patient/arrestee, James Stewart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269263 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,518.19, for medical services rendered from March 1-4, 2003 to patient/arrestee, Francis Owsiak. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,157.90, minus \$4,018.85 in unrelated charges, less discount of \$620.86 = \$3,518.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269264 CENTER FOR SURGERY & BREAST HEALTH, Bedford Park, Illinois, submitting invoice totaling \$118.03, for medical services rendered from September 8-10, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$396.00, minus \$198.00 in unrelated charges, less discount of \$79.97 = \$118.03 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 269265 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,370.25, for medical services rendered on December 18, 2002 to patient/arrestee, Freddie Ramos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,522.50, less discount of \$152.25 = \$1,370.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269266 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,261.00, for medical services rendered from February 5-7, 2003 to patient/arrestee, John Spencer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,839.30, minus \$13,578.30 in unrelated charges = \$1,261.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269267 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,470.05, for medical services rendered from September 28 through October 1, 2003 to patient/arrestee, John Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,721.91, minus \$2,532.96 in unrelated charges, less discount of \$718.90 = \$6,470.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269272 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$347.55, for medical services rendered on April 26, 2004 to patient/arrestee, Gregory Pitchford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$496.50, less discount of \$148.95 = \$347.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269273 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$87.00, for medical services rendered from February 4-5, 2003 to patient/arrestee, Edward Powell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 269274 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$290.85, for medical services rendered on May 1, 2003 to patient/arrestee, Theopolis Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$415.50, less discount of \$124.65 = \$290.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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269276 FRANK L. BEARDEN, M.D., Chicago, Illinois, submitting invoice totaling \$483.09, for medical services rendered from June 17-19, 2003 to patient/arrestee, Moises Pulido. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$925.00, minus \$400.00 in unrelated charges, less discount of \$41.91 = \$483.09 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

269277 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,626.86, for medical services rendered from May 26-27, 2002 to patient/arrestee, Brian Youngberg. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,029.84, less discount of \$402.98 = \$3,626.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$836,002.02	\$65,908.40
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$338,261.13	\$32,085.53
DISCOUNT	\$46,578.87	\$4,524.14
AMOUNT PAYABLE	\$451,162.02	\$29,298.73

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

269307 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$158,106.57, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 21 through February 1, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 268701 AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS PEER OR TEEN COURT (PROPOSED ORDINANCE). Submitting a Proposed ~~Resolution~~ Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION ORDINANCE

AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY
TO COLLECT A FEE TO FINANCE ITS
PEER OR TEEN COURT

WHEREAS, on August 10, 2004, the Illinois General Assembly enacted Public Act 093-0892 ("Public Act"); and

WHEREAS, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

WHEREAS, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (e) of 55 ILCS 5/5-1101; and

WHEREAS, Public Act 093-0892 is effective as of January 1, 2005.

NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:

Beginning on ~~January~~ March 1, 2005, the Clerk of the Circuit Court of Cook County shall collect a mandatory fee of \$5.00 to be assessed as provided in this ~~resolution~~ ordinance. Assessments collected by the Clerk of the Circuit Court of Cook County pursuant to this ~~resolution~~ ordinance must be deposited into an account specifically for the operation and administration of a teen court, peer court, peer jury, youth court, or other youth diversion program. The Clerk of the Circuit Court of Cook County shall collect such fees and must remit the fees to the teen court, peer court, peer jury, youth court, or other youth diversion program monthly, less 5%, which is to be retained as fee income to the Office of the Clerk of the Circuit Court of Cook County. The fees are to be paid as follows:

~~(1) a fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision for violation of the Illinois Vehicle Code or violations of similar provisions contained in county or municipal ordinances committed in the county; and~~

(2) Ia fee of \$5.00 paid by the defendant on a judgment of guilty or grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense; and for a business offense.

* Referred to the Finance Committee on 12/14/04.

** Deferred at the 01/5/05 and 01/20/05 Finance Committee meetings.

*** Additional amendments to be considered by the Finance Committee are indicated in bold, stricken/underlined, and italicized type.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE AMENDMENTS TO THE PROPOSED ORDINANCE. THE MOTION TO AMEND CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PROPOSED ORDINANCE (COMM. NO. 268701), AS AMENDED.

FOLLOWING DISCUSSION, COMMISSIONER PERAICA, SECONDED BY COMMISSIONER BUTLER, MOVED TO DEFER THE PROPOSED ORDINANCE (COMM. NO. 268701), AS AMENDED. THE MOTION TO DEFER CARRIED.

COMMISSIONER MALDONADO VOTED NO.

268702 AUTHORIZING COOK COUNTY TO COLLECT A FEE TO FINANCE ITS MENTAL HEALTH COURT (PROPOSED ORDINANCE). Submitting a Proposed ~~Resolution~~ Ordinance sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION ORDINANCE

AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY
TO COLLECT A FEE TO FINANCE ITS
MENTAL HEALTH COURT

WHEREAS, on August 23, 2004, the Illinois General Assembly enacted Public Act 093-0992 ("Public Act"); and

WHEREAS, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

WHEREAS, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (d-5) of 55 ILCS 5/5-1101; and

WHEREAS, Public Act 093-0992 is effective as of January 1, 2005.

NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:

Beginning on ~~January~~ March 1, 2005, the Clerk of the Circuit Court of Cook County is authorized to collect a \$10.00 fee to be paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections. Such fee is to be placed in the county general fund and used to finance the county mental health court.

***Referred to the Finance Committee on 12/14/04.**

****Deferred at the 01/5/05 and 01/20/05 Finance Committee meetings.**

*****An additional amendment to be considered by the Finance Committee is indicated in bold, stricken/underlined, and italicized type.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE AMENDMENTS TO THE PROPOSED ORDINANCE. THE MOTION TO AMEND CARRIED.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER BUTLER, MOVED TO DEFER THE PROPOSED ORDINANCE (COMM. NO. 268702), AS AMENDED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO DEFER
COMMUNICATION NUMBER 268702 AS AMENDED

YEAS: COMMISSIONERS BUTLER, COLLINS, GORMAN AND PERAICA (4)

NAYS: CHAIRMAN DALEY, VICE CHAIRMAN STEELE, COMMISSIONERS CLAYPOOL, GOSLIN, HANSEN, MALDONADO, MORENO, MURPHY, QUIGLEY, SILVESTRI, SIMS AND SUFFREDIN (12)

PRESENT: PRESIDENT STROGER (1)

THE MOTION TO DEFER COMMUNICATION NUMBER 268702, AS AMENDED FAILED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MALDONADO, MOVED THAT THE ORDINANCE (COMM. NO. 268702) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

PRESIDENT STROGER VOTED PRESENT, AND COMMISSIONERS BUTLER AND PERAICA VOTED NO.

05-O-11
RESOLUTION ORDINANCE

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

AN RESOLUTION ORDINANCE AUTHORIZING COOK COUNTY
TO COLLECT A FEE TO FINANCE ITS
MENTAL HEALTH COURT

WHEREAS, on August 23, 2004, the Illinois General Assembly enacted Public Act 093-0992 ("Public Act"); and

WHEREAS, the Public Act amends Section 5-1101 of the Counties Code (55 ILCS 5/5-1101) which enables a county board to enact by ordinance or resolution additional fees to finance the county's court system; and

WHEREAS, pursuant to such amendment of the Counties Code, the Cook County Board of Commissioners grants authorization to the Clerk of the Circuit Court of Cook County to collect the fee as described in Section (d-5) of 55 ILCS 5/5-1101; and

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WHEREAS, Public Act 093-0992 is effective as of January 1, 2005.

NOW, THEREFORE, BE IT ~~RESOLVED~~ ORDAINED, AS FOLLOWS:

Beginning on ~~January~~ March 1, 2005, the Clerk of the Circuit Court of Cook County is authorized to collect a \$10.00 fee to be paid by the defendant on a judgment of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections. Such fee is to be placed in the county general fund and used to finance the county mental health court.

Approved and adopted this 1st day of February 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

268703 URGING THE ADMINISTRATION AND THE SHERIFF OF COOK COUNTY TO NEGOTIATE APPROPRIATE PHYSICAL STANDARDS FOR SWORN PERSONNEL OF THE COOK COUNTY SHERIFF'S OFFICE IN ITS CONTRACTS WITH UNIONS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Carl R. Hansen, County Commissioner, co-sponsored by Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele, Larry Suffredin, and President John H. Stroger, Jr., County Commissioners.

PROPOSED RESOLUTION

WHEREAS, the FY2004 Budget mandated a study of the legal and operational requirements to establish physical standards for the hiring and the continued employment of Cook County's law enforcement personnel; and

WHEREAS, the Mikva Commission advised improved physical fitness for members of the Chicago Fire Department; and

WHEREAS, the Chicago Fire Department is now implementing a new Health and Fitness program designed to improve the physical fitness for fire fighting personnel; and

WHEREAS, the study of legal and operational requirements to establish physical standards for the hiring and the continued employment of Cook County's law enforcement personnel was completed in August 2004 and advised that promulgation of physical standards for the law enforcement personnel employed by Cook County would be subject to collective bargaining under the Illinois Labor Relations Act; and

WHEREAS, Cook County employs over 5,200 sworn officers and virtually all of them belong to a union; and

WHEREAS, Cook County would have to bargain with each of the unions over the creation and implementation of such a program, and if the county were unable to reach agreement with each of these unions it would have to be submitted for a decision to an Arbitrator who would have the authority to determine whether the County would be allowed to implement such a program; now, therefore

JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2005

BE IT RESOLVED, that the Board of Commissioners of Cook County urge the Administration and the Sheriff of Cook County to negotiate appropriate physical standards for sworn personnel ~~of the Cook County Sheriff's Department~~ in its contracts with the unions representing sworn officers.

* Referred to the Finance Committee on 12/14/04.

** Deferred at the 01/20/05 Finance Committee meeting.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO AMEND THE FINAL PARAGRAPH OF THE RESOLUTION AS FOLLOWS, "BE IT RESOLVED, that the Board of Commissioners of Cook County urge the Administration and the Sheriff of Cook County to negotiate appropriate physical standards for sworn personnel of the Cook County Sheriff's Department in its contracts with the unions representing sworn officers." THE MOTION TO AMEND CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE RESOLUTION (COMM. NO. 268703) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**05-R-79
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the FY2004 Budget mandated a study of the legal and operational requirements to establish physical standards for the hiring and the continued employment of Cook County's law enforcement personnel; and

WHEREAS, the Mikva Commission advised improved physical fitness for members of the Chicago Fire Department; and

WHEREAS, the Chicago Fire Department is now implementing a new Health and Fitness program designed to improve the physical fitness for fire fighting personnel; and

WHEREAS, the study of legal and operational requirements to establish physical standards for the hiring and the continued employment of Cook County's law enforcement personnel was completed in August 2004 and advised that promulgation of physical standards for the law enforcement personnel employed by Cook County would be subject to collective bargaining under the Illinois Labor Relations Act; and

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WHEREAS, Cook County employs over 5,200 sworn officers and virtually all of them belong to a union; and

WHEREAS, Cook County would have to bargain with each of the unions over the creation and implementation of such a program, and if the County were unable to reach agreement with each of these unions it would have to be submitted for a decision to an Arbitrator who would have the authority to determine whether the County would be allowed to implement such a program; now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County urge the Administration and the Sheriff of Cook County to negotiate appropriate physical standards for sworn personnel ~~of the Cook County Sheriff's Office~~ in its contracts with the unions representing sworn officers.

Approved and adopted this 1st day of February 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 1, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #37	\$ 8,859.50
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Sauk Trail, Central Park Avenue, Vollmer Road Estimate #19	36,576.20

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VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #14	\$ 33,203.96
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #38	123,985.24
Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #17B	108,230.96
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #20	46,875.00
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; and Ela Road at Palatine Road Estimate #18 and semi-final	5,208.00
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #5	19,737.55

EXPRESSWAY CONSTRUCTION FUND
NO. 630-630

Monahan's Landscape Company	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #17A	55,564.04
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VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #22	\$ 6,328.89
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Christopher B. Burke Engineering, Ltd.	Section: 95-15115-90-BR CCHD 009T115 Leyden Township Bridge Reconstruction Granville Road at Silver Creek Estimate #7	28,717.24
	Estimate #8	19,499.00
	Estimate #9	24,920.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Teng & Associates, Inc.	Section: 97-W3444-01-FP Sunset Ridge Road, Willow Road to Skokie Boulevard Estimate #6	81,515.52
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Truck Western Railroad) Estimate #16	28,259.33
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #9, Estimate #5 and final	686.98
	Work Order #18, Estimate #2 and final	2,130.18
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #14	4,335.82
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Extra Work Authorization #2004011	1,921.32
	Authorization #2004021	421.44

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VENDOR	DESCRIPTION	AMOUNT
Village of Northbrook	Section: 04-8EMIM-32-GM 1055 Lake-Cook Road Account No. 1 1055 099 0000 0000 000 From September 17, 2004 to December 22, 2004	\$ 22.05
Gallagher Materials Corporation	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #6	1,816.89
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #8	1,703.28
K-Five Construction Corporation	Section: 04-PATCH-22-GM Bituminous Premix (Hot Patch) Estimate #6	1,854.68
Arrow Road Construction Company	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #2	5,508.00
Gallagher Materials Corporation	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #4	4,449.80
Vulcan Materials Company	Section: 04-STONE-12-GM Crushed Limestone Estimate #3	1,355.10
Morton Salt	Section: 04-8SALT-25-GM Rock Salt (Sodium Chloride) Estimate #1	176,404.16
<u>DEPARTMENT #501 - ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 04-IFGFM-08-GM Guard Rail and Fence Repair Estimate #1	3,268.75
Elgin Sweeping Service, Inc.	Section: 04-IFCLS-05-GM Curb Lane Cleaning Services Final Estimate	50,448.03

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VENDOR	DESCRIPTION	AMOUNT
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MOTOR FUEL TAX FUND NO. 600-600

Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance - 2004 Estimate #10	\$ 15,381.10
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #42	15,630.79
Patrick Engineering, Inc.	Section: 04-6GISA-02-ES Geographical Information System Implementation Phase III Engineering Services Estimate #5 Estimate #6 Estimate #7 Estimate #8	 17,650.00 35,376.82 23,309.68 7,513.11

LAND ACQUISITION

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Sunset Hill Farm, Ltd.	Tract: 124	14,000.00

TEMPORARY EASEMENT

EDENS EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-FP	
MMR Associates, Inc.		26,500.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 04-IFGFM-08-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 1, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 03-84-522 REBID

Autopsy, Microscopic, Neuropathology and
Radiology Report Transcription Services
for the Medical Examiner's Office, to:

Lee Associates

\$276,923.08

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 04-85-739 REBID

Electrical Fitting Supplies for the Department of Facilities Management, to:

Evergreen Supply Company	\$292,131.31
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CONTRACT NO. 04-54-811 REBID

Meat Products for Oak Forest Hospital of Cook County, to:

Consumer Packing Company	\$369,040.50
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-84-851

Office Supplies for the Clerk of the Circuit Court, to:

Prestige Office Products, Inc.	Section I	\$18,451.00
Corporate Express	Section II	<u>7,351.00</u>
		\$25,802.00

CONTRACT NO. 04-84-855

Facsimile Machines for the Department of Central Services, to:

Bren Products Company	\$46,158.70
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CONTRACT NO. 05-54-85

Meals for Prisoners for the Sheriff's Court Services Division, to:

Ace Coffee Bar, Inc.	\$321,750.00
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CONTRACT NO. 05-54-77

Frozen Foods for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc.	\$676,119.74
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

January 31, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Gorman, Hansen and Silvestri (5)

Absent: Commissioners Collins and Moreno (2)

Also

Present: Michael E. LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Monday, January 31, 2005 at the hour of 3:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

269195 OFFICE OF CAPITAL PLANNING AND POLICY by Michael E. LaMont, Director, transmitting a Communication, dated January 19, 2005:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with U. S. Equities Development L.L.C. for master planning services at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request

The master planning services at the Stroger Hospital Campus are necessary in order to determine how much clinical and administrative space is necessary now and in the future to support all the medical activities at the Stroger Hospital of Cook County. Although the new Stroger Hospital is currently handling its patient load well, future expansion space requirements need to be considered. The ambulatory facilities on the campus, i.e. the Fantus Clinic, are overcrowded and have outlived their useful life. Administrative space on the campus is inadequate and it is currently split among three buildings on campus and one off-site leased space. Parking on campus is insufficient to meet demand. The master planning process will determine the proper number of parking spaces and their location.

The master planning services are the first phase in the final development of facilities at the campus. The services by the U.S. Equities Development team will consist of the evaluation and recommendation of the following: the economic re-use of some or all of the old main hospital building, a replacement primary care facility for Fantus Clinic, options for added medical/surgical beds on campus, possible expansion of the CORE Center, replacement of administrative office capacity, expansion of campus parking capacity, freestanding outpatient pharmacy facilities, space for medical and radiology records, space for Bureau of Health Services research functions, feasibility of student housing and commercial/retail development as part of the overall campus plan, and economic reuse potential of the 1900 West Polk Building, the Hektoen Building and the Durand Building.

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The U.S. Equities Development team is comprised of firms and individuals with a vast amount of experience in healthcare development and some have had recent experience in the management and design at the Stroger Hospital Campus. The team disciplines will include program management, architecture, planning engineering, building preservation, traffic/parking and cost estimating. The team has committed to providing a preliminary report with recommendations within four to five months of the start of this contract.

Estimated Fiscal Impact: \$1,395,000.00. Bond Issue (28000 Account).

Sufficient funds remaining from the old hospital demolition contingency have been appropriated to cover this request.

***Referred to the Construction Committee on 01/20/05.**

Commissioner Butler, seconded by Commissioner Silvestri, moved to approve Communication No. 269195.

Commissioner Silvestri stated that he will write a letter to Michael E. LaMont, Director, Office of Capital Planning and Policy with questions regarding Communication No. 269195.

Commissioner Gorman, seconded by Commissioner Hansen, moved to defer Communication No. 269195. The motion carried.

Vice Chairman Butler voted no on the motion to defer Communication No. 269195.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Goslin, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

January 25, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Commissioners Maldonado and Peraica (3)

Absent: Vice Chairman Hansen, Commissioner Suffredin (2)

Also

Present: Commissioners Collins, Gorman and Moreno (3); Mark Kilgallon - Chief, Bureau of Human Resources; and Camela Gardner - Assistant State's Attorney, Civil Actions Bureau

Ladies and Gentlemen:

Your Department of Corrections Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 25, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Steele stated that the Committee will consider the following item: The Proposed Amendment to the Cook County Re-Entry Employment Project Ordinance.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

268699 **AN AMENDMENT TO THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT ORDINANCE (04-O-16) (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Bobbie L. Steele, Roberto Maldonado and Deborah Sims, County Commissioners, Co-Sponsored by Jerry Butler, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Larry Suffredin and Forrest Claypool, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO
THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT ORDINANCE
(04-O-16)**

BE IT RESOLVED, that the Cook County Board of Commissioners shall enact the following ordinance to establish a Re-entry Employment Demonstration Pilot Program with the goal of enrolling one hundred (100) adults who are former offenders and residents of the County and with the goal of removing barriers to Cook County government employment opportunities and to encourage participation by County officers and by private sector employers as a strategy for increasing public safety and reducing recidivism.

ARTICLE I. GENERAL PROVISIONS

ARTICLE II. DEFINITIONS

ARTICLE III. THE POWERS AND DUTIES OF REVIEW PANEL

ARTICLE IV. COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION

**ARTICLE V. EMPLOYMENT READINESS TRAINING AND COUNTY
INTERNSHIP**

ARTICLE VI. IMPACT OF COUNTY ISSUED CERTIFICATE OF COMPLETION

ARTICLE VII. REVOCATION OF CERTIFICATE OF COMPLETION

ARTICLE VIII. FORMS AND FILING

***Referred to the Department of Corrections Subcommittee on 12/14/04.**

****Note:** This item was also referred to the Law Enforcement and Corrections Committee. (See Comm. No. 268698).

Mark Kilgallon, Chief of the Bureau of Human Resources, stated that it is his understanding that individuals who will be part of the Re-Entry Employment Project would be hired by the County as employees and then they would be paid to go to the training program. Upon satisfactory completion of the training program, community-based organizations, such as the Safer Foundation, as well as other organizations, would be directly involved with the selection process.

Commissioner Maldonado, seconded by Commissioner Peraica, moved to amend Article III, Section 3-1(a) and 3-1(b). The motion carried.

Section 3-1 Establishment of Review Panel

- (a) In order to facilitate the implementation of this Ordinance, the Board shall establish a Review Panel consisting of ~~five~~ seven (7) members.
- (b) The members of the Review Panel shall be appointed as follows: the Clerk of the Circuit Court appoints one (1) member; the Chief Judge appoints one (1) member; ~~and the President of the Cook County Board of Commissioners appoints three (3) five (5) members; and Commissioner Steele recommends one (1) member and Commissioner Maldonado recommends one (1) member for appointment to the President of the Cook County Board of Commissioners.~~

Commissioner Maldonado, seconded by Commissioner Peraica, moved to amend Article IV, Section 4-1(c). The motion carried.

Section 4-1 Issuance of Certificate of Completion

- (c) The Certificate of Completion may not be issued to ~~formerly incarcerated individuals~~ Eligible Offenders with misdemeanor convictions earlier than a period of six (6) months from the date of completion of the sentence upon which the conviction was imposed or one (1) year to those with one felony conviction subsequent to their release from County or State incarceration or supervision.

Commissioner Gorman asked whether the County currently hires ex-offenders.

Mr. Kilgallon replied that the original ordinance was introduced to focus on the other constitutionally elected officials because President John H. Stroger, Jr. currently hires ex-offenders who meet the necessary requirements for the job and taking into consideration their past criminal record.

Commissioner Gorman asked Mr. Kilgallon whether he could provide statistics regarding this issue.

Mr. Kilgallon replied that such statistics would be difficult to obtain, but that he would look into the matter.

Camela Gardner, Assistant State's Attorney, cited the "Proposed Revised Ordinance" and stated that it provides that the Review Panel will enter into a memorandum of understanding with selected community-based organizations, such as North Lawndale Employment Network and Safer Foundation, to provide the services contained in the Proposed Revised Ordinance, Section 5-1.

Commissioner Maldonado stated that the new language in Article V, Section 5-1 should be more inclusive in reference to community-based organizations, that specifically the amended sentence should read "...community-based organizations, such as North Lawndale Employment Network..."

Ms. Gardner stated that the State's Attorney's Office recommends deleting all references to the specific entities referenced, or alternatively, indicating that these organizations are not an exhaustive list of possible organizations. This would ensure that the County has the flexibility to enter a memorandum of understanding in the future without need for a further revision to the Ordinance.

Commissioner Maldonado, seconded by Commissioner Peraica, moved to add new language to Article V, Section 5-1. The motion carried.

Section 5-1 Selection Process for Project Participants

The Review Panel will enter into memorandum of understanding as approved by the Board with selected Community-Based Organizations such as, but not limited to, North Lawndale Employment Network and Safer Foundation, to provide the following services at no cost to Cook County: screening applications for acceptance to the project; providing employment readiness training as described in Section 5-2 of this Ordinance; selection of individuals for internship; and providing supportive services and aftercare as set forth in Section 5-2 of this Ordinance.

Commissioner Peraica, seconded by Commissioner Maldonado, moved to amend Article V, Section 5-2. The motion carried.

Section 5-1 5-2 Completion of Designated Employment Readiness Training and Internship as Prerequisite to Certificate of Completion

In order for ~~formerly incarcerated individuals~~ Eligible eOffenders who are first time nonviolent offenders and residents of the County to be issued a Certificate of Completion they must have successfully completed a Cook County Board of Commissioners approved employment readiness training program, a ~~twelve (12) month~~ 365-day County Internship Program, and be in receipt of documentation to that effect which is to be submitted as the primary evidence of their employment readiness to the Review Panel for consideration of Certificate of Completion issuance. Other documents may also be submitted to further support the participant's status of rehabilitation as related to education, vocational training, employment and/or volunteer experience. Participants with State issued Certificates of Good Conduct, Certificates of Relief from Disabilities or State professional/occupational licenses shall be afforded favorable consideration when applying for participation in the Project as well as for employment.

Commissioner Peraica, seconded by Commissioner Maldonado, moved to amend Article V, Section 5-4. The motion carried.

Section 5-3 ~~5-4~~ County Internship Program

Upon successful completion of the Ex-Offender Employment Readiness ~~Training~~ Program, participants shall become eligible for a ~~twelve (12)-month~~ 365 day Internship Program. The Internship Program will have the goal of one hundred (100) entry level positions in Cook County government that are identified as vacant in each fiscal year budget. Participants will be paid the salary consistent with the grade level budgeted for each vacant position as well as all county health benefits.

Participants will not be considered for positions where there is a direct relationship between the previous criminal offense and the specific job sought, or if the employment of the participant would involve an unreasonable risk to property or to safety or welfare of specific individuals or the general public.

Upon successful completion of the designated County ~~i~~Internship, participants may then petition the Review Panel for the issuance of a Certificate of Completion. Once issued, participants may then apply for an appropriate full time position that is available with the County and/or participating private sector employers.

Commissioner Maldonado, seconded by Commissioner Peraica, moved to delete Article VI, Section 6-1(d). The motion carried.

Section 6-1 This Section shall not affect the right of a person to collaterally attack his conviction or to rely on it in bar of subsequent proceedings for the same offense.

~~(d) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.~~

~~(e)~~ (d) A Certificate of Completion is not to be deemed to be a pardon. Nothing contained in this Ordinance shall be deemed to alter or limit or affect the manner of applying for pardons to the Governor, and no certificate issued under this Ordinance shall be deemed or construed to be a pardon.

Commissioner Peraica asked why a participant in this program would be subject to a Class A misdemeanor.

Ms. Gardner referred to the following: The Proposed Revised Ordinance provides that "A person who knowingly uses or attempts to use a revoked Certificate of Completion in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid Certificate of Completion is guilty of a Class A misdemeanor."...Proposed Revised Ordinance, Section 7-1(c).

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Ms. Gardner stated that the State's Attorney's Office recommends that this provision be revised to provide for a Class B or a Class C misdemeanor rather than a Class A misdemeanor, in order to conform with Article 7, Section 6(e) of the Illinois Constitution. She further stated that Class A misdemeanors are punishable by imprisonment terms of up to a year. The County of Cook, as a home rule entity, may not punish by imprisonment for more than six months unless authorized by the General Assembly, which has not occurred in this instance.

Commissioner Peraica, seconded by Commissioner Maldonado, moved to amend Article VII, Section 7-1(c). The motion carried.

Section 7-1 In revoking a Certificate of Completion, the action of the Cook County Board of Commissioners shall be by majority vote of the members.

- (c) A person who knowingly uses or attempts to use a revoked Certificate of Completion in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid Certificate of Completion is guilty of a Class A C misdemeanor.

Commissioner Maldonado, seconded by Commissioner Peraica, moved the approval of Communication No. 268699, as amended. The motion carried.

**05-O-12
ORDINANCE**

Sponsored by

**THE HONORABLE BOBBIE L. STEELE, ROBERTO MALDONADO
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, LARRY SUFFREDIN AND
FORREST CLAYPOOL, COUNTY COMMISSIONERS**

**PROPOSED AMENDMENT TO THE
COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT ORDINANCE (04-O-16)**

WHEREAS, Illinois has the ninth largest prison system in the United States; and

WHEREAS, there are currently almost 44,000 individuals incarcerated by the Illinois Department of Corrections (IDOC) with an additional 35,000 under the ~~Department~~ IDOC's supervision in the State of Illinois; and

WHEREAS, there are now more than 11,000 persons incarcerated in the Cook County Department of Corrections; and

WHEREAS, the majority of individuals currently incarcerated have committed non-violent offenses; and

WHEREAS, the majority of these individuals upon release return to communities within Cook County; and

WHEREAS, there are currently 425,000 formerly incarcerated individuals in Illinois with the majority residing in communities within Cook County; and

WHEREAS, there are approximately 30,000 inmates scheduled to be released from IDOC institutions this year with more than 60% returning to Cook County; and

WHEREAS, currently there is a 44% recidivism rate for former offenders released from state correctional facilities in Illinois; and

WHEREAS, access to livable wage employment has proven to be a key factor in reducing the re-commission of crime and the rate of recidivism; and

WHEREAS, the unemployment rate among former incarcerated individuals who are county residents is higher than the general population in large part due to the social stigma of being an ex-offender, unfair employment discrimination, and the lack of access to legal employment opportunities, education and vocational training within sectors of government and private industry due to current policies; and

WHEREAS, government should be an exemplar to private industry in regards to providing equal opportunity for qualified individuals seeking employment.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall enact the following ordinance to establish a Re-entry Employment Demonstration Pilot Program with the goal of enrolling one hundred (100) adults who are former offenders and residents of the County and with the goal of removing barriers to Cook County government employment opportunities and to encourage participation by County officers and by private sector employers as a strategy for increasing public safety and reducing recidivism.

ARTICLE I. GENERAL PROVISIONS

Section 1-1 This Ordinance shall be known as the "Cook County Re-entry Employment Project Ordinance."

Applicability

- Section 1-2**
- (a) This Ordinance shall establish the provision for and control of the issuance of Certificates of Completion to first time nonviolent offenders by the Cook County Board of Commissioners.
 - (b) This Ordinance shall direct the Review Panel and the Cook County Board of Commissioners as to how to remove obstacles and encourage employment within Cook County government and with private sector employers who secure contracts from Cook County government for program participants who are nonviolent first time former offenders.

Severability

Section 1-3 If any section, subsection, paragraph, sentence or clause of this ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this ordinance to any other person.

Effective Date

- Section 1-4** (a) This Ordinance shall take effect thirty (30) days after its passage and publication.
- (b) Within 6 months after the implementation of this Pilot Project, the Review Panel shall report to the Cook County Board of Commissioners regarding the use, costs, effectiveness, and future viability of the Program as related to employability of first time nonviolent offenders.

ARTICLE II. DEFINITIONS

Section 2-1 As used in the Cook County Re-Entry Employment Project Ordinance:

- (a) "Eligible offender" means a person who has been convicted of a crime or of an offense that is not a crime of violence as defined in Section 2 of the Crime Victims Compensation Act, a Class X or a non-probationable offense, or a violation of Article 11 or Article 12 of the Criminal Code of 1961, and who has not been convicted more than once of a felony.
- (b) "Felony" means a conviction of a felony in this State, or of an offense in any other jurisdiction for which a sentence to a term of imprisonment in excess of one year was authorized.
- (c) "Conviction" means a plea or a verdict of guilty upon which a sentence of probation, conditional discharge, supervision or incarceration has been imposed.
- (i) two or more convictions of felonies charged in separate counts of one indictment or information shall be deemed one conviction.

ARTICLE III. THE POWERS AND DUTIES OF REVIEW PANEL

Section 3-1 **Establishment of Review Panel**

- (a) In order to facilitate the implementation of this Ordinance, the Board shall establish a Review Panel consisting of ~~five~~ seven (7) members.
- (b) The members of the Review Panel shall be appointed as follows: the Clerk of the Circuit Court appoints one (1) member; the Chief Judge appoints one (1) member; ~~and~~ the President of the Cook County Board of Commissioners appoints ~~three (3)~~ five (5) members; and Commissioner Steele recommends one (1) member and Commissioner Maldonado recommends one (1) member for appointment to the President of the Cook County Board of Commissioners.

- (c) The Review Panel shall keep records of all of its official actions and shall make them accessible in accordance with law and the rules of the Review Panel.
- (d) Each member of the Review Panel and any hearing officer designated by the Review Panel shall have the power to administer oaths and to take the testimony of persons under oath.
- (e) Any written report submitted to the Review Panel under this Section is confidential and may not be made available to any person or public or private agency except if specifically required or permitted by operation of law or by authorization of the court.
- (f) The Review Panel shall ~~interview each applicant and~~ review each application for a ~~e~~County issued Certificate of Completion. After the Review Panel has decided an applicant is eligible for a Certificate of Completion, the Review Panel shall make their recommendation to the Cook County Board of Commissioners.
- (g) In making such a recommendation, the Review Panel shall consider the following factors:
 - (1) the public policy of Cook County and the State, to encourage the employment of persons previously convicted of one nonviolent criminal offense;
 - (2) the specific duties and responsibilities necessarily related to the position being sought and recommendations from the Community Based Organization that conducted the work readiness training;
 - (3) the bearing, if any, the criminal offense for which the person was previously convicted will have on his or her fitness or ability to perform one or more such duties and responsibilities;
 - (4) the time which has elapsed since the occurrence of the criminal offense;
 - (5) the age of the person at the time of occurrence of the criminal offense;
 - (6) the seriousness of the offense;
 - (7) any information produced by the person or produced on their behalf in regard to their good conduct and rehabilitation, including a State issued Certificate of Relief from Disabilities and/or Good Conduct, which certificate shall create a presumption of rehabilitation in regard to the offense specified in the certificates; and
 - (8) the legitimate interest of Cook County in protecting property, and the safety and welfare of specific individuals and the general public.
- (h) The Review Panel shall report to the Cook County Board of Commissioners by November 30 of each year statistics for the prior year including the number of Certificates of Completion issued, the number of applicants with felony convictions, the number of applicants with misdemeanor convictions, the number of applicants with State issued Certificates of Relief from Disabilities and/or Good Conduct, the number of applicants with felony convictions denied Certificates of Completion and the number of applicants with Certificates of Completion employed in County government jobs.

ARTICLE IV. COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION

Section 4-1 Issuance of Certificate of Completion

- (a) The Cook County Board of Commissioners shall have the power to issue a Certificate of Completion to any ~~e~~Eligible ~~e~~Offender who resides within this State and whose judgment of conviction was rendered by a court in this or any other jurisdiction.
- (b) The Cook County Board of Commissioners may, in their discretion, issue to an ~~e~~Eligible ~~e~~Offender a Certificate of Completion indicating the ~~e~~Eligible ~~e~~Offender's behavior after conviction has warranted the issuance of the Certificate of Completion and such Certificate will support favorable consideration when employment is sought within Cook County Government or with designated County contractors.
- (c) The Certificate of Completion may not be issued to ~~formerly incarcerated individuals~~ ~~e~~Eligible ~~e~~Offenders with misdemeanor convictions earlier than a period of six (6) months from the date of completion of the sentence upon which the conviction was imposed or one (1) year to those with one felony conviction subsequent to their release from County or State incarceration or supervision.
- (d) The Cook County Board of Commissioners by majority vote of a quorum, shall have the power to issue a Certificate of Completion to any ~~e~~Eligible ~~former~~ ~~e~~Offender previously convicted of a crime in this State, when the Board is satisfied that:
 - (1) the person to whom it is to be granted is an eligible former offender, as defined in Section 2-1(a).
 - (2) the goal of eliminating employment barriers that is facilitated by the grant of a Certificate is consistent with the guidelines of the Pilot Project for the eligible former offender and is otherwise consistent with public interest; and
 - (3) the applicant has conducted himself or herself in a manner warranting the issuance for the required minimum period and has successfully completed the designated employment readiness training.

ARTICLE V. EMPLOYMENT READINESS TRAINING AND COUNTY INTERNSHIP

Section 5-1 Selection Process for Project Participants

The Review Panel will enter into memorandum of understanding as approved by the Board with selected Community-Based Organizations such as, but not limited to, North Lawndale Employment Network and Safer Foundation, to provide the following services at no cost to Cook County: screening applications for acceptance to the project; providing employment readiness training as described in Section 5-2 of this Ordinance; selection of individuals for internship; and providing supportive services and aftercare as set forth in Section 5-2 of this Ordinance.

Section 5-1 5-2 Completion of Designated Employment Readiness Training and Internship as Prerequisite to Certificate of Completion

In order for ~~formerly incarcerated individuals~~ eEligible eOffenders who are first time nonviolent offenders and residents of the County to be issued a Certificate of Completion they must have successfully completed a Cook County Board of Commissioners approved employment readiness training program, a ~~twelve (12) month~~ 365-day County Internship Program, and be in receipt of documentation to that effect which is to be submitted as the primary evidence of their employment readiness to the Review Panel for consideration of Certificate of Completion issuance. Other documents may also be submitted to further support the participant's status of rehabilitation as related to education, vocational training, employment and/or volunteer experience. Participants with State issued Certificates of Good Conduct, Certificates of Relief from Disabilities or State professional/occupational licenses shall be afforded favorable consideration when applying for participation in the Project as well as for employment.

Section ~~5-2~~ 5-3 Ex-Offender Employment Readiness Program

As the first phase for an individual to become eligible for a Cook County issued Certificate of Completion, s/he would need to complete a job readiness program specifically designed for former offenders and designated by the Cook County Board of Commissioners as a qualifying training program.

Such a training program shall provide intake and screening services to identify needs of each participant and develop a specific employability training plan. All training plans shall include core modules to address, in a holistic approach, the special needs of former offenders seeking employment within the County and/or with designated County contractors. The modules shall include information/education, skill building and behavioral modification techniques in the areas of cognitive restructuring, resume preparation, interviewing, alcohol and substance abuse prevention, anger management and conflict resolution, and relationships in the work place.

The designated Community Based Organizations providing training shall also have referral agreements in place with educational institutions and social service agencies for participants to access supportive services for assistance with food, clothing, housing, substance abuse counseling, GED classes, vocational training, and family reunification services. The ~~work~~ Ex-Offender Employment ~~Readiness~~ pProgram shall also include an aftercare component which will serve as an on-going support system for candidates who have successfully completed the core training modules.

Eligibility criteria for admission to the former offender ~~work~~ Ex-Offender Employment ~~Readiness~~ training pProgram shall be established by the ~~eCommunity bBased eOrganizations~~ that are operating such programs with the specific inclusion of the following: Participants must be screened for motivation to participate in the program, history of drug and alcohol use/abuse, mental health history, type of offense committed, criminal record, current immediate support needs (housing, food, clothing, temporary emergency financial assistance, etc.), employment history, educational background, and willingness to change their thinking and behavior.

Section ~~5-3~~ 5-4 County Internship Program

Upon successful completion of the Ex-Offender Employment Readiness ~~Training~~ pProgram, participants shall become eligible for a ~~twelve (12) month~~ 365 day Internship Program. The Internship Program will have the goal of one hundred (100) entry level positions in Cook County government that are identified as vacant in each fiscal year budget. Participants will be paid the salary consistent with the grade level budgeted for each vacant position as well as all county health benefits.

Participants will not be considered for positions where there is a direct relationship between the previous criminal offense and the specific job sought, or if the employment of the participant would involve an unreasonable risk to property or to safety or welfare of specific individuals or the general public.

Upon successful completion of the designated County ~~i~~Internship, participants may then petition the Review Panel for the issuance of a Certificate of Completion. Once issued, participants may then apply for an appropriate full time position that is available with the County and/or participating private sector employers.

ARTICLE VI. IMPACT OF COUNTY ISSUED CERTIFICATE OF COMPLETION

Section 6-1 This Section shall not affect the right of a person to collaterally attack his conviction or to rely on it in bar of subsequent proceedings for the same offense.

- (a) A Certificate of Completion does not, however, in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from relying upon the conviction specified in the Certificate of Completion as the basis for the exercise of its discretionary power to suspend, revoke, or refuse to issue or refuse to renew any license, permit, or other authority or privilege.
- (b) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.
- (c) A Certificate of Completion may not in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from considering the conviction specified in the certificate.
- ~~(d) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.~~
- (e) (d) A Certificate of Completion is not to be deemed to be a pardon. Nothing contained in this Ordinance shall be deemed to alter or limit or affect the manner of applying for pardons to the Governor, and no certificate issued under this Ordinance shall be deemed or construed to be a pardon.

Section 6-2 Grievance Process

It is not the intention of this Ordinance or the actions of the Review Panel or the ~~Board of Cook County~~ Board of Commissioners to replace or substitute any employee grievance process that currently exists in County government. This Ordinance does not preclude a participant from exercising any due process rights that may be available to them.

- (a) If a participant is subject to an adverse action by their employer/supervisor and a grievance procedure exists to address the employee's issue, the participant must exhaust the process for redress.
- (b) This Ordinance does not create a separate or alternative grievance process for participants to seek redress from an adverse action taken against them.

ARTICLE VII. REVOCATION OF CERTIFICATE OF COMPLETION

Section 7-1 In revoking a Certificate of Completion, the action of the Cook County Board of Commissioners shall be by majority vote of the members.

- (a) Revocation shall be upon notice to the person, who shall be accorded an opportunity to contest the grounds of revocation prior to a decision to revoke the Certificate of Completion.
- (b) Any such person possessing a Certificate of Completion shall upon receipt of the determination of revocation, surrender the certificate to the Cook County Board of Commissioners or its designee.
- (c) A person who knowingly uses or attempts to use a revoked Certificate of Completion in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid Certificate of Completion is guilty of a Class A C misdemeanor.
- (d) If the program participant is involuntarily terminated from their employment with Cook County for cause, the Certificate of Completion will automatically be revoked.

ARTICLE VIII. FORMS AND FILING

- Section 8-1**
- (a) All applications, certificates, and orders of revocation necessary for the purposes of this Ordinance shall be upon forms prescribed under an agreement among the Review Panel, the Clerk of the Circuit Court and the Cook County Board of Commissioners or their designees. The forms relating to Certificates of Completion shall be distributed by the Clerk of the Circuit Court.
 - (b) A copy of each Certificate of Completion issued shall be filed with the Clerk of the Circuit Court. Documentation reflecting the revocation of a Certificate of Completion shall also be filed with Clerk of the Circuit Court.

Approved and adopted this 1st day of February 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Collins, moved that the Report of the Department of Corrections Subcommittee be approved and adopted. **The motion carried unanimously.**

The following Committee Report was deferred at the January 20, 2005 Board Meeting:

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

January 18, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Claypool, Vice Chairman Goslin, Commissioners Butler, Daley and Peraica (5)

Absent: Commissioners Hansen and Moreno (2)

Also

Present: Commissioner Sims (1); Honorable Dorothy Brown, Clerk of the Circuit Court; Craig Wimberly - Chief Information Officer/MIS Division, Clerk of the Circuit Court; Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Stan Molis - Director, Department for Management of Information Systems; Zelda Whittler - Undersheriff, Office of the Sheriff; Lisa English-Dowdell, Information Technology Unit, Office of the Sheriff; Darlena Williams-Burnett - Chief Deputy Recorder, Recorder of Deeds Office; and Ray Wolverton - Director of Technology, Recorder of Deeds Office

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 18, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

268456 APPLYING TECHNOLOGY TO IMPROVE SERVICE AND REDUCE COSTS IN COOK COUNTY GOVERNMENT REPORT. Transmitting a Communication, dated November 22, 2004 from Forrest Claypool, County Commissioner.

requesting that the Applying Technology to Improve Service and Reduce Costs in Cook County Government report be on the agenda for the December 1, 2004 Cook County Board meeting. I would like for it to be referred to the Information Technology and Automation Committee.

Commissioner Peraica, seconded by Commissioner Daley, moved to receive and file Communication No. 268456. The motion carried.

Chairman Claypool stated that this meeting is for informational purposes only.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2005

Honorable Dorothy Brown, Clerk of the Circuit Court, requested that her Report to the Board of Commissioners be entered into the Record. (The referenced document is on file in the Office of the County Clerk.)

Clerk Brown stated the following: Her report itemizes various technology initiatives commenced under her Office. There is a possible error on page 23; this page has been replaced. Her office submitted an application to the Chief Judge; once this application is approved, the Clerk of the Circuit Court's Office would be eligible for an electric filing pilot program.

Clerk Brown stated for the record that \$1 million has been saved through consolidation of the Clerk of the Court's mainframe with the County. This consolidation occurred in July of 2003.

Commissioner Peraica addressed his question to Clerk Brown and Craig Wimberly, Chief Information Officer, MIS Division, Clerk of the Circuit Court. He asked what staff reduction there has been as a result of the hardware and software improvements.

Clerk Brown stated that as a result of the new cashiering system there will be no staff reduction. However, there also will not be any request for additional staff. Additionally, she anticipates that data entry personnel will be able to input more information and reduce the existing work backlog.

Commissioner Peraica made a comment regarding the half sheet that the litigant presents to the judge in the courtroom. This sheet is further processed, involving several levels of personnel. Commissioner Peraica recommended that a clerk in the courtroom enter all information at the end of the day, thereby avoiding several levels of processing and the resulting mistakes. He noted that this is particularly necessary in the Municipal Division.

Clerk Brown responded that this change in procedure would result in unnecessary overtime. Additionally, this would pose an overwhelming work load for the clerks. A consulting firm, retained by the Clerk of the Circuit Court's Office, arrived at the same conclusion. However, Clerk Brown will continue to examine how such a system could be implemented in various courtrooms.

Commissioner Peraica recommended that any alterations to the Clerk's system be modeled after the system in place in federal court. He also noted the collar county's innovation in this area. He further recommended that such a system be e-mail and internet-based and that the system incorporate video conferencing and video screens in order to lessen or eliminate paper flow.

Clerk Brown stated the Illinois Bar Association would be involved in whatever changes are undertaken.

Commissioner Daley asked Clerk Brown whether the court system in Miami/Dade County includes the Traffic Court.

Clerk Brown replied that the Circuit Court Clerk is responsible for the Traffic Court.

Craig Wimberly - Chief Information Officer, MIS Division, Clerk of the Circuit Court, gave an overview of the initiatives, including: Integrated Cashiering and Security System; County Division Automation Project; Technology Infrastructure Project; Automation of Records Management; Automation of Central Bond Court; Integrated Criminal Justice Initiative; Application for E-Filing in the Office of the Chief Judge; Needs Assessment for Imaging and Document Management; Intranet within the Clerk's Office; Needs Assessment for Replacing the Juvenile Justice and Child Protection Systems; Total E. Government Initiative and Enhancement of the Traffic System's Voice Information System.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 1, 2005

Commissioner Daley asked Mr. Wimberly to provide Chairman Claypool with the cost of automating the Clerk of the Circuit Court's Office.

Mr. Wimberly stated that he would provide this information to Chairman Claypool.

Catherine Maras O'Leary, Chief Information Officer, presented the following overview of the Bureau of Information Technology and Automation: She stated that President Stroger is strongly committed to Information Technology and Automation throughout the County. She further stated that last year the Bureau of Information Technology and Automation had so many excellent ideas that the County's Capital Budget could not address all of them. Additionally, she noted that great cooperation exists between the elected officials and the County. She stated that another achievement of the Bureau of Information Technology and Automation is the infrastructure that has been built. And, although today three departments are before the Information Technology and Automation Committee, the Bureau of Information Technology and Automation services one hundred departments within Cook County. She stated that three-to-five years are required to service all departments. She stated that structured cable and the wide area network have been implemented under her tenure, at the cost of six million dollars for the County Building, eight million dollars for the Daley Center, and eight million dollars for the 69 West Washington Building. She noted that Cook County is the only county in the nation that has a unified wiring system connecting 26,000 people in ninety buildings and in the 128 municipalities which span not only the city of Chicago, but many suburbs as well. This was achieved before September 11th. The Office of Domestic Preparedness, a sub-unit of the Federal Government's Homeland Security Department, cited Cook County as the only county to be commended after September 11th for its work. She stated that there is substantial revenue generated by these investments in technology. She further cited that the Sheriff's Office also has the Criminal Apprehension Booking System, (CABS). Finally, she stated that Cook County is the only county in the country that has digital mug shots and criminal histories, which has allowed Cook County to work effectively with the State of Illinois.

Commissioner Peraica voiced his concern that the Bureau of Information Technology and Automation needs to hold departments accountable for eliminating positions when technology renders these positions unnecessary. He further stated that the Bureau of Information Technology and Automation's issues should be addressed through prioritized initiatives that are put before the State Legislature.

Commissioner Daley stated that the County needs to work with its lobbyists to address this issue. He further stated that it is the Board of Commissioners' duty, not the Chief Information Officer's, to question elected officials and to monitor implementation of policy. He further credited Mrs. O'Leary for meeting with a number of staff from elected officials' departments. Commissioner Daley noted that this is a promising beginning.

Chairman Claypool reiterated the distinction that Mrs. O'Leary is not an elected official and that policy decisions come under the purview of the President of the Board and the Board of Commissioners. He voiced his concern that efficiency be a key goal in any policy legislated.

The Chairman called upon the following to speak: Zelda Whittler, Undersheriff, and Lisa English-Dowdell, Director, Information Technology Unit, Office of the Sheriff; Darlena Williams-Burnett, Chief Deputy Recorder and Ray Wolverton, Director of Technology, Recorder of Deeds Office.

Public Speakers

- 1) Eric Westberg (Presentation made to the Board)
FileNet Corporation
- 2) President, John Sydnor
Edge Systems Corporation
- 3) David Weinstein
- 4) Scott Issen
Chicago Land Chamber of Commerce

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

For additional information, please request a copy of the audiotape from the Office of the Secretary to the Cook County Board of Commissioners, 118 North Clark Street, Room 567, Chicago, Illinois 60602 (312) 603-6127.

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

FORREST CLAYPOOL, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Information Technology and Automation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

January 25, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Commissioners Gorman, Moreno, Peraica and Quigley (5)

Absent: Vice Chairman Silvestri and Commissioner Butler (2)

Also

Present: Commissioners Collins and Steele (2); Mark Kilgallon - Director, Bureau of Human Resources; and Camela Gardner - Assistant State's Attorney, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Law Enforcement and Corrections of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 25, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

268698 **AN AMENDMENT TO THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT ORDINANCE (04-O-16) (PROPOSED ORDINANCE AMENDMENT).**
Submitting a Proposed Ordinance Amendment sponsored by Bobbie L. Steele, Roberto Maldonado and Deborah Sims, County Commissioners, Co-Sponsored by Jerry Butler, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Larry Suffredin and Forrest Claypool, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO
THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT ORDINANCE
(04-O-16)**

BE IT RESOLVED, that the Cook County Board of Commissioners shall enact the following ordinance to establish a Re-entry Employment Demonstration Pilot Program with the goal of enrolling one hundred (100) adults who are former offenders and residents of the County and with the goal of removing barriers to Cook County government employment opportunities and to encourage participation by County officers and by private sector employers as a strategy for increasing public safety and reducing recidivism.

ARTICLE I. GENERAL PROVISIONS

ARTICLE II. DEFINITIONS

ARTICLE III. THE POWERS AND DUTIES OF REVIEW PANEL

ARTICLE IV. COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION

**ARTICLE V. EMPLOYMENT READINESS TRAINING AND COUNTY
INTERNSHIP**

ARTICLE VI. IMPACT OF COUNTY ISSUED CERTIFICATE OF COMPLETION

ARTICLE VII. REVOCATION OF CERTIFICATE OF COMPLETION

ARTICLE VIII. FORMS AND FILING

***Referred to the Law Enforcement & Corrections Committee on 12/14/04.**

****Note: This item was also referred to the Department of Corrections Subcommittee.
(See Comm. No. 268699).**

Mark Kilgallon, Director of the Bureau of Human Resources, stated that it is his understanding that individuals who will be part of the Re-Entry Employment Project would be hired by the County as employees and then they would be paid to go to the training program. Upon satisfactory completion of the training program, community-based organizations such as the Safer Foundation, as well as other organizations, should be directly involved with the selection process.

Commissioner Gorman, seconded by Commissioner Peraica, moved to amend Article III, Section 3-1(a) and 3-1(b). The motion carried.

Section 3-1 Establishment of Review Panel

- (a) In order to facilitate the implementation of this Ordinance, the Board shall establish a Review Panel consisting of ~~five~~ seven (7) members.
- (b) The members of the Review Panel shall be appointed as follows: the Clerk of the Circuit Court appoints one (1) member; the Chief Judge appoints one (1) member; ~~and the President of the Cook County Board of Commissioners appoints three (3) five (5) members; and Commissioner Steele recommends one (1) member and Commissioner Maldonado recommends one (1) member for appointment to the President of the Cook County Board of Commissioners.~~

Commissioner Gorman, seconded by Commissioner Peraica, moved to amend Article IV, Section 4-1(c). The motion carried.

Section 4-1 Issuance of Certificate of Completion

- (c) The Certificate of Completion may not be issued to ~~formerly incarcerated individuals~~ Eligible Offenders with misdemeanor convictions earlier than a period of six (6) months from the date of completion of the sentence upon which the conviction was imposed or one (1) year to those with one felony conviction subsequent to their release from County or State incarceration or supervision.

Commissioner Gorman asked whether the County currently hires ex-offenders.

Mr. Kilgallon replied that the original ordinance was introduced to focus on the other constitutionally elected officials because President John H. Stroger, Jr. currently hires ex-offenders who meet the necessary requirements for the job and taking into consideration their past criminal record.

Commissioner Gorman asked Mr. Kilgallon whether he could provide statistics regarding this issue.

Mr. Kilgallon replied that such statistics would be difficult to obtain, but that he would look into the matter.

Camela Gardner, Assistant State's Attorney, cited the "Proposed Revised Ordinance" and stated that it provides that the Review Panel will enter into a memorandum of understanding with selected community-based organizations, such as North Lawndale Employment Network and Safer Foundation, to provide the services contained in the Proposed Revised Ordinance, Section 5-1.

Commissioner Maldonado stated that the new language in Article V, Section 5-1 should be more inclusive in reference to community-based organizations, that specifically the amended sentence should read "...community-based organizations, such as North Lawndale Employment Network..."

Ms. Gardner stated that the State's Attorney's Office recommends deleting all references to the specific entities referenced, or alternatively, indicating that these organizations are not an exhaustive list of possible organizations. This would ensure that the County has the flexibility to enter a memorandum of understanding in the future without need for a further revision to the Ordinance.

Commissioner Gorman, seconded by Commissioner Peraica, moved to add new language to Article V, Section 5-1. The motion carried.

Section 5-1 Selection Process for Project Participants

The Review Panel will enter into memorandum of understanding as approved by the Board with selected Community-Based Organizations such as, but not limited to, North Lawndale Employment Network and Safer Foundation, to provide the following services at no cost to Cook County: screening applications for acceptance to the project; providing employment readiness training as described in Section 5-2 of this Ordinance; selection of individuals for internship; and providing supportive services and aftercare as set forth in Section 5-2 of this Ordinance.

Commissioner Peraica, seconded by Commissioner Gorman, moved to amend Article V, Section 5-2. The motion carried.

Section 5-1 5-2 Completion of Designated Employment Readiness Training and Internship as Prerequisite to Certificate of Completion

In order for ~~formerly incarcerated individuals~~ eEligible eOffenders who are first time nonviolent offenders and residents of the County to be issued a Certificate of Completion they must have successfully completed a Cook County Board of Commissioners approved employment readiness training program, a ~~twelve (12) month~~ 365-day County Internship Program, and be in receipt of documentation to that effect which is to be submitted as the primary evidence of their employment readiness to the Review Panel for consideration of Certificate of Completion issuance. Other documents may also be submitted to further support the participant's status of rehabilitation as related to education, vocational training, employment and/or volunteer experience. Participants with State issued Certificates of Good Conduct, Certificates of Relief from Disabilities or State professional/occupational licenses shall be afforded favorable consideration when applying for participation in the Project as well as for employment.

Commissioner Peraica, seconded by Commissioner Gorman, moved to amend Article V, Section 5-4. The motion carried.

Section 5-3 ~~5-4~~ County Internship Program

Upon successful completion of the Ex-Offender Employment Readiness ~~Training~~ Program, participants shall become eligible for a ~~twelve (12) month~~ 365 day Internship Program. The Internship Program will have the goal of one hundred (100) entry level positions in Cook County government that are identified as vacant in each fiscal year budget. Participants will be paid the salary consistent with the grade level budgeted for each vacant position as well as all county health benefits.

Participants will not be considered for positions where there is a direct relationship between the previous criminal offense and the specific job sought, or if the employment of the participant would involve an unreasonable risk to property or to safety or welfare of specific individuals or the general public.

Upon successful completion of the designated County ~~i~~Internship, participants may then petition the Review Panel for the issuance of a Certificate of Completion. Once issued, participants may then apply for an appropriate full time position that is available with the County and/or participating private sector employers.

Commissioner Gorman, seconded by Commissioner Peraica, moved to delete Article VI, Section 6-1(d). The motion carried.

Section 6-1 This Section shall not affect the right of a person to collaterally attack his conviction or to rely on it in bar of subsequent proceedings for the same offense.

~~(d) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.~~

~~(e)~~ (d) A Certificate of Completion is not to be deemed to be a pardon. Nothing contained in this Ordinance shall be deemed to alter or limit or affect the manner of applying for pardons to the Governor, and no certificate issued under this Ordinance shall be deemed or construed to be a pardon.

Commissioner Peraica asked why a participant in this program would be subject to a Class A misdemeanor.

Ms. Gardner referred to the following: The Proposed Revised Ordinance provides that "A person who knowingly uses or attempts to use a revoked Certificate of Completion in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid Certificate of Completion is guilty of a Class A misdemeanor."...Proposed Revised Ordinance, Section 7-1(c).

Ms. Gardner stated that the State's Attorney's Office recommends that this provision be revised to provide for a Class B or a Class C misdemeanor rather than a Class A misdemeanor, in order to conform with Article 7, Section 6(e) of the Illinois Constitution. She further stated that Class A misdemeanors are punishable by imprisonment terms of up to a year. The County of Cook, as a home rule entity, may not punish by imprisonment for more than six months unless authorized by the General Assembly, which has not occurred in this instance.

Commissioner Peraica, seconded by Commissioner Gorman, moved to amend Article VII, Section 7-1(c). The motion carried.

Section 7-1 In revoking a Certificate of Completion, the action of the Cook County Board of Commissioners shall be by majority vote of the members.

- (c) A person who knowingly uses or attempts to use a revoked Certificate of Completion in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid Certificate of Completion is guilty of a Class A C misdemeanor.

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication No. 268698, as amended. The motion carried.

Note: Please see the Department of Corrections Subcommittee Report for the full text of this amended ordinance, which appears in this Journal of Proceedings, page 696.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Report of the Committee on Law Enforcement and Corrections be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated January 25, 2005 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

transmitting for your approval an Ordinance authorizing the issuance of tax-exempt Adjustable Rate Demand Revenue Bonds, Series 2005 on behalf of the Catholic Theological Union ("CTU"). The aggregate principal amount of the bonds will not exceed \$30,000,000.

The proceeds of the bonds will be used to finance costs related to the design, construction and equipping of a new 95,000 square foot Academic Center that will contain classrooms, conference rooms and assembly space, computer labs, faculty and administrative offices, enlarged space for the Bechtold Library, an art gallery and indoor parking for 170 cars. The project also includes renovations of CTU's existing academic and administrative building to serve as a student residence and a dining facility for the campus.

The County is not responsible for the payment of the principal and interest on these bonds. CTU will use revenues to make timely debt service payments, and has also obtained a direct pay letter of credit to secure payments to bondholders in the event revenues do not come in as planned.

05-O-13

ORDINANCE

AN ORDINANCE authorizing the issuance of not to exceed \$30,000,000 aggregate principal amount of Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project), on behalf of Catholic Theological Union at Chicago, to finance, refinance and provide reimbursement for, the costs of the acquisition, construction, renovation, expansion, restoration and equipping of certain educational facilities, including the payment of capitalized interest during construction, the refinancing of interim indebtedness in connection therewith, and the payment of all or a portion of the costs of issuing such bonds, including the costs of obtaining credit enhancement therefore; authorizing and approving the execution and delivery of a Loan Agreement, a Bond Purchase Agreement and a Bond Indenture; authorizing the sale of said bonds; and related matters.

WHEREAS, The County of Cook, Illinois (the "Issuer"), a home rule unit of government and municipal corporation of the State of Illinois, is authorized by the provisions of the Constitution and laws of the State of Illinois, including, without limitation, Article VII, Section 6(a) of the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Issuer proposes to issue its Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project) (the "Bonds"), in an aggregate principal amount not to exceed \$30,000,000 pursuant to an Indenture of Trust (the "Bond Indenture"), by and between the Issuer and Seaway National Bank of Chicago, as bond trustee (the "Bond Trustee"); and

WHEREAS, pursuant to a Loan Agreement (the "Loan Agreement") by and between the Issuer and Catholic Theological Union at Chicago, an Illinois not-for-profit corporation (the "Borrower"), the Issuer proposes to lend the proceeds from the sale of the Bonds to the Borrower to finance, refinance and provide reimbursement for (i) all or a portion of the costs of the acquisition, construction, renovation, expansion, restoration and equipping of its educational facilities located on its Hyde Park campus located generally within the 5300 and 5400 blocks of South Cornell Avenue, Chicago, Illinois, including a new five-story, approximately 95,000 square foot Academic Center, located at 5416 South Cornell Avenue, and the renovation of the Borrower's current academic and administrative building located at 5401 South Cornell Avenue, and including capitalized interest thereon (the "Project"), (ii) the refunding of certain interim indebtedness incurred by the Borrower in connection with the Project (the "Interim Indebtedness"), and (iii) the payment of all or a portion of the costs of issuing the Bonds, including the costs of obtaining credit enhancement for the Bonds; and

WHEREAS, pursuant to the Bond Indenture, the Issuer will assign to the Bond Trustee all of the Issuer's rights under the Loan Agreement (except the Unassigned Issuer Rights) as security for the Bonds, and the Bonds will be payable solely out of payments to be made by the Borrower under the Loan Agreement; and

WHEREAS, in order to comply with certain provisions of the Internal Revenue Code of 1986 (the "Code"), the Issuer held a public hearing on February 1, 2005 (the "Public Hearing"), concerning the issuance of the Bonds for which due notice was given by publication in the *Chicago Tribune* on January 18, 2005; and

WHEREAS, forms of the Loan Agreement, the Bond Purchase Agreement (as hereinafter defined), the Official Statement (as hereinafter defined) and the Bond Indenture have been prepared and presented to this meeting:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. The financing and refinancing of the Project and the payment of necessary expenses incidental thereto are hereby authorized and determined to be in the public interest and in furtherance of the public purposes of the Issuer.

Section 3. In order to provide funds to carry out the public purposes set forth in Section 2 hereof, there are hereby authorized to be issued the revenue bonds of the Issuer in an aggregate principal amount not to exceed \$30,000,000, which bonds shall be designated "Adjustable Rate Demand Revenue Bonds, Series 2005 (Catholic Theological Union Project)" (the "Bonds").

The Bonds shall be issuable as fully registered bonds without coupons; shall be dated, executed and authenticated in the manner set forth in the Bond Indenture; shall bear interest from their date on the unpaid principal thereof initially at the Weekly Rate (as defined in the Bond Indenture) and thereafter in the mode and in the manner set forth in the Bond Indenture, but never shall the Bonds bear interest at a rate in excess of 10% per annum; shall be payable as to principal and interest at the times and in the amounts set forth in the Bond Indenture; shall mature as set forth in the Bond Indenture; and shall be subject to redemption prior to maturity at the times, under the circumstances, in the manner and at the redemption prices set forth in the Bond Indenture.

The Bonds, together with the interest payable thereon, shall be limited obligations of the Issuer, payable solely from the payments to be made pursuant to the Loan Agreement. The Bonds shall not constitute indebtedness or general obligations of the Issuer, the State of Illinois or any political subdivision thereof within the meaning of any constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability of the Issuer or a charge against the general credit or taxing power of the Issuer, the State of Illinois or any political subdivision of the State of Illinois. No owner of any Bond shall have the right to demand payment of the principal of, premium, if any, or interest on any Bond from any funds of the Issuer.

Section 4. The Bonds shall be issued in compliance with and under authority of the provisions of this Ordinance and the Bond Indenture. The Bonds shall be executed on behalf of the Issuer with the official manual or facsimile signature of the President of the Board of Commissioners and attested by the County Clerk, and shall have printed thereon a facsimile of its corporate seal or impressed thereon manually its corporate seal. In case any officer who shall have signed (whether manually or in facsimile) any of the Bonds shall cease to be such officer of the Issuer before the Bonds have been authenticated by the Bond Trustee or delivered or sold, such Bonds with the signatures thereto affixed may, nevertheless, be authenticated by the Bond Trustee, and delivered, and may be sold by the Issuer, as though the person or persons who signed such Bonds had remained in office. The appointment of Seaway National Bank of Chicago, as trustee under the Bond Indenture, is hereby approved.

Section 5. The forms, terms and provisions of the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture are hereby in all respects approved, and the President of the Board of Commissioners and, where indicated in such documents, the County Clerk, are hereby authorized, empowered and directed to execute and deliver the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture in the name and on behalf of the Issuer. The Loan Agreement, the Bond Purchase Agreement and the Bond Indenture, as executed and delivered, shall be in substantially the forms now before this meeting and hereby approved, or with such changes therein as shall be approved by the officers of the Issuer executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the forms of the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture now before this meeting; and from and after the execution and delivery of the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture, the officers, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the Loan Agreement, the Bond Purchase Agreement and the Bond Indenture, as executed.

Section 6. The appointment of William Blair & Company, L.L.C., as the underwriter of the Bonds (the "Underwriter") is hereby authorized and approved, and the sale of the Bonds to the Underwriter pursuant to the Bond Purchase Agreement among the Issuer, the Borrower and the Underwriter (the "Bond Purchase Agreement"), at a price equal to not less than 98% of the principal amount thereof, is hereby authorized and approved. In connection with the purchase and sale of the Bonds, it is contemplated that an Official Statement, in both preliminary and final form (collectively, the "Official Statement") will be distributed by the Underwriter and the Issuer hereby approves the distribution of the Official Statement in connection with the marketing and sale of the Bonds.

Section 7. The actions of the President of the Board of Commissioners and the County Clerk of the Issuer heretofore taken in connection with the Bonds are hereby ratified and confirmed.

Section 8. From and after the execution and delivery of said documents, the proper officials, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents, including, without limitation, a Certificate of the Issuer re: Arbitrage and a Letter of Representations with The Depository Trust Company, as may be necessary to carry out and comply with the provisions of said documents as executed, and to further the purposes and intent of this Ordinance, including the preambles hereto.

Section 9. For purposes of the approval of the Bonds required by Section 147(f) of the Internal Revenue Code of 1986 (the "Code") (i) if the public hearing required by Section 147(f) of the Code occurs prior to the adoption and approval of this Ordinance, the adoption and approval of this Ordinance shall constitute approval of the Bonds by the Board of Commissioners and the President of the Board of Commissioners for purposes of Section 147(f) of the Code, or (ii) if the public hearing required by Section 147(f) of the Code occurs after the adoption and approval of this Ordinance, the approval of the Bonds required by Section 147(f) of the Code shall be evidenced by a written instrument of approval executed and delivered by the President of the Board of Commissioners following such public hearing and prior to the issuance of the Bonds.

Section 10. All acts and doings of the officials of the Issuer that are in conformity with the purposes and intent of this Ordinance and in furtherance of the issuance of the Bonds be, and the same are hereby in all respects, approved and confirmed. The Issuer hereby covenants that it will take no action or fail to take any action that would cause the Bonds to become invalid.

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Section 11. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof.

Section 12. This Ordinance shall constitute complete authority for the issuance of the Bonds. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

Section 13. A copy of this Ordinance shall be filed in the Office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 14. This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 1st day of February 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Betty Boles, SEIU Union Representative, addressed the President and Members of the Cook County Board of Commissioners. Ms. Boles spoke in opposition to the Custodial Service Privatization Pilot Project.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding the increase in his personal property taxes.

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ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 15, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk